

NEJAAT SOCIAL WELFARE ORGANIZATION

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: ISIL KHORASAN) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|----------------|------------------------------------|
| Last name/Name | NEJAAT SOCIAL WELFARE ORGANIZATION |
| Full name/Name | NEJAAT SOCIAL WELFARE ORGANIZATION |
| Type | Name |

| | |
|----------------|-------------------|
| Last name/Name | NEJAT-E EJTIMAYEE |
| Full name/Name | NEJAT-E EJTIMAYEE |
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|--------------|---|
| Street | House Number 1297 Lot Number 2, Sub-District number 2 Narang Bagh Area |
| City | Jalalabad |
| Country | Afghanistan |
| Region | Nangarhar |
| Full address | House Number 1297 Lot Number 2, Sub-District number 2 Narang Bagh Area, Jalalabad, Nangarhar, Afghanistan |

| | |
|---------|--------------------|
| Street | Police District 12 |
| City | Kabul City |
| Country | Afghanistan |

| | |
|---------------------|---|
| Region | Kabul Province |
| Full address | Police District 12, Kabul City, Kabul Province, Afghanistan |
| City | Jalalabad City |
| Country | Afghanistan |
| Region | Nangarhar Province |
| Full address | Jalalabad City, Nangarhar Province, Afghanistan |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.