

# HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	and other locations within the United States
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT
<b>Full name/Name</b>	HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT
<b>Type</b>	Name

<b>Last name/Name</b>	OCCUPIED LAND FUND
<b>Full name/Name</b>	OCCUPIED LAND FUND
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (9)

<b>City</b>	Hebron
<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Hebron, West Bank

<b>Street</b>	12798 Rancho Penasquitos Blvd., Suite F
<b>City</b>	San Diego
<b>Country</b>	United States
<b>Postal code</b>	9
<b>Region</b>	CA
<b>Full address</b>	12798 Rancho Penasquitos Blvd., Suite F, San Diego, 92128, CA, United States

<b>Street</b>	P.O. Box 832390
<b>City</b>	Richardson
<b>Country</b>	United States
<b>Postal code</b>	7
<b>Region</b>	TX
<b>Full address</b>	P.O. Box 832390, Richardson, 75083, TX, United States

<b>City</b>	Gaza Strip
<b>Full address</b>	Gaza Strip, undetermined

<b>City</b>	Jenin
<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Jenin, West Bank

<b>Street</b>	525 International Parkway, Suite 509
<b>City</b>	Richardson
<b>Country</b>	United States
<b>Postal code</b>	7
<b>Region</b>	TX
<b>Full address</b>	525 International Parkway, Suite 509, Richardson, 75081, TX, United States

<b>Street</b>	9250 S. Harlem Avenue
<b>City</b>	Bridgeview
<b>Country</b>	United States
<b>Region</b>	IL
<b>Full address</b>	9250 S. Harlem Avenue, Bridgeview, IL, United States

<b>Street</b>	345 E. Railway Avenue
<b>City</b>	Paterson
<b>Country</b>	United States
<b>Postal code</b>	0
<b>Region</b>	NJ
<b>Full address</b>	345 E. Railway Avenue, Paterson, 07503, NJ, United States

<b>Street</b>	Shurta Street, 'Amira al-Ramuna, 4th Floor
<b>City</b>	Ramallah
<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	US FEIN: 95-4227517
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# Historical data

No records

Updated: 28.03.2025. 16:16

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