

AQSSA SOCIETY YEMEN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (22)

Last name/Name	AQSSA SOCIETY YEMEN
Full name/Name	AQSSA SOCIETY YEMEN
Type	Name

Last name/Name	AL-AQSA ASBL
Full name/Name	AL-AQSA ASBL
Type	Alias
Quality	Strong

Last name/Name	AL-AQSA CHARITABLE FOUNDATION
Full name/Name	AL-AQSA CHARITABLE FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	AL-AQSA CHARITABLE ORGANIZATION
Full name/Name	AL-AQSA CHARITABLE ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	AL-AQSA E.V.
Full name/Name	AL-AQSA E.V.
Type	Alias
Quality	Strong

Last name/Name	AL-AQSA FOUNDATION
Full name/Name	AL-AQSA FOUNDATION
Type	Alias

Quality	Strong
Last name/Name	CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
Full name/Name	CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
Type	Alias
Quality	Strong
Last name/Name	FORENINGEN AL-AQSA
Full name/Name	FORENINGEN AL-AQSA
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
Full name/Name	ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
Type	Alias
Quality	Strong
Last name/Name	SANABIL AL-AQSA CHARITABLE FOUNDATION
Full name/Name	SANABIL AL-AQSA CHARITABLE FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-AQSA INTERNATIONAL FOUNDATION
Full name/Name	AL-AQSA INTERNATIONAL FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-AQSA ISLAMIC CHARITABLE SOCIETY
Full name/Name	AL-AQSA ISLAMIC CHARITABLE SOCIETY
Type	Alias
Quality	Strong
Last name/Name	AL-AQSA SINABIL ESTABLISHMENT
Full name/Name	AL-AQSA SINABIL ESTABLISHMENT
Type	Alias
Quality	Strong
Last name/Name	AL-AQSA SPANM I STIFTELSE
Full name/Name	AL-AQSA SPANM I STIFTELSE
Type	Alias
Quality	Strong
Last name/Name	AQSSA SOCIETY
Full name/Name	AQSSA SOCIETY
Type	Alias
Quality	Strong
Last name/Name	CHARITABLE AL-AQSA ESTABLISHMENT
Full name/Name	CHARITABLE AL-AQSA ESTABLISHMENT
Type	Alias
Quality	Strong
Last name/Name	MU' ASA AL-AQSA AL-KHAYRIYYA
Full name/Name	MU' ASA AL-AQSA AL-KHAYRIYYA

Type	Alias
Quality	Strong

Last name/Name	MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
Full name/Name	MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
Type	Alias
Quality	Strong

Last name/Name	STICHTING AL-AQSA
Full name/Name	STICHTING AL-AQSA
Type	Alias
Quality	Strong

Last name/Name	SWEDISH CHARITABLE AQSA EST.
Full name/Name	SWEDISH CHARITABLE AQSA EST.
Type	Alias
Quality	Strong

Last name/Name	NUSRAT AL-AQSA AL-SHARIF
Full name/Name	NUSRAT AL-AQSA AL-SHARIF
Type	Alias
Quality	Strong

Last name/Name	AL-AQSA SPANMAL STIFTELSE
Full name/Name	AL-AQSA SPANMAL STIFTELSE
Type	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 14101
City	San 'a
Country	Yemen
Full address	P.O. Box 14101, San 'a, Yemen

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: 07.05.2025. 14:15

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