

GLOBAL RELIEF FOUNDATION, INC.

List

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

Names (9)

Last name/Name	GLOBAL RELIEF FOUNDATION, INC.
Full name/Name	GLOBAL RELIEF FOUNDATION, INC.
Type	Name

Last name/Name	FONDATION SECOURS MONDIAL 'WORLD RELIEF'
Full name/Name	FONDATION SECOURS MONDIAL 'WORLD RELIEF'
Type	Alias
Quality	Strong

Last name/Name	FONDATION SECOURS MONDIAL A.S.B.L.
Full name/Name	FONDATION SECOURS MONDIAL A.S.B.L.
Type	Alias
Quality	Strong

Last name/Name	FONDATION SECOURS MONDIAL-KOSOVA
Full name/Name	FONDATION SECOURS MONDIAL-KOSOVA
Type	Alias
Quality	Strong

Last name/Name	STICHTING WERELDHULP-BELGIE, V.Z.W.
Full name/Name	STICHTING WERELDHULP-BELGIE, V.Z.W.
Type	Alias
Quality	Strong

Last name/Name	SECOURS MONDIAL DE FRANCE
Full name/Name	SECOURS MONDIAL DE FRANCE
Type	Alias

Quality	Strong
Last name/Name	FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.
Full name/Name	FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.
Type	Alias
Quality	Strong
Last name/Name	FONDATION SECOURS MONDIAL VZW
Full name/Name	FONDATION SECOURS MONDIAL VZW
Type	Alias
Quality	Strong
Last name/Name	FSM
Full name/Name	FSM
Type	Alias
Quality	Weak

Addresses (30)

Country	Sierra Leone
Full address	Sierra Leone
Country	Somalia
Full address	Somalia
Country	Palestinian Territory, Occupie
Full address	West Bank
Country	Ethiopia
Full address	Ethiopia
Country	Georgia
Full address	Georgia
City	Chechnya
Country	Russian Federation
Full address	Chechnya, Russia
Country	Eritrea
Full address	Eritrea
Street	Put Mladih Muslimana Street 30/A
City	Sarajevo
Country	Bosnia and Herzegovina
Full address	Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina
Street	Rr. Skenderbeu 76, Lagjja Sefa
City	Gjakova
Country	Republic of Serbia
Full address	Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia

Street	Ylli Morina Road
City	Djakovica
Country	Republic of Serbia
Full address	Ylli Morina Road, Djakovica, Serbia

Street	House 267 Street No. 54, Sector F-11/4
City	Islamabad
Country	Pakistan
Full address	House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan

Street	Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4
City	Sirinevler
Country	Turkey
Full address	Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey

City	Ingushetia
Country	Russian Federation
Full address	Ingushetia, Russia

Country	Iraq
Full address	Iraq

Country	Jordan
Full address	Jordan

Country	India
Full address	India

Country	Lebanon
Full address	Lebanon

Street	49 rue du Lazaret
City	Strasbourg
Country	France
Postal code	6
Full address	49 rue du Lazaret, Strasbourg, 67100, France

Country	Syrian Arab Republic
Full address	Syria

Street	Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892
City	Tirana
Country	Albania
Full address	Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania

Street	Vaatjesstraat, 29
City	Putte
Country	Belgium
Postal code	2
Full address	Vaatjesstraat, 29, Putte, 2580, Belgium

Street	Rue des Bataves 69, 1040 Etterbeek
City	Brussels

Country	Belgium
Full address	Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium
City	Kashmir
Full address	Kashmir, undetermined
Country	Afghanistan
Full address	Afghanistan
Country	China
Full address	China
City	Gaza Strip
Full address	Gaza Strip, undetermined
Street	P.O. Box 6, 1040 Etterbeek 2
City	Brussels
Country	Belgium
Full address	P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium
Street	Mula Mustafe Baseskije Street No. 72
City	Sarajevo
Country	Bosnia and Herzegovina
Full address	Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina
Country	Azerbaijan
Full address	Azerbaijan
Country	Bangladesh
Full address	Bangladesh

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	V.A.T. Number: BE 454,419,759

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.