

AL-AQSA E.V.

List

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

Names (22)

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

Last name/Name	AL-AQSA ASBL
Full name/Name	AL-AQSA ASBL
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	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	MU' ASA AL-AQSA AL-KHAYRIYYA
Full name/Name	MU' ASA AL-AQSA AL-KHAYRIYYA
Type	Alias
Quality	Strong
Last name/Name	AL-AQSA SPANMAL STIFTELSE
Full name/Name	AL-AQSA SPANMAL STIFTELSE
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 INTERNATIONAL FOUNDATION
Full name/Name	AL-AQSA INTERNATIONAL FOUNDATION
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	AQSSA SOCIETY YEMEN
Full name/Name	AQSSA SOCIETY YEMEN
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' ASSA SANABIL AL-AQSA AL-KHAYRIYYA

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

Addresses (1)

Street	Kappellenstrasse 36
City	Aachen
Country	Germany
Postal code	D
Full address	Kappellenstrasse 36, Aachen, D-52066, Germany

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. 03:16

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