

TAIBAH INTERNATIONAL : BOSNIA BRANCH

List

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

Names (5)

Last name/Name	TAIBAH INTERNATIONAL : BOSNIA BRANCH
Full name/Name	TAIBAH INTERNATIONAL : BOSNIA BRANCH
Type	Name

Last name/Name	TAIBAH INTERNATIONAL AID ASSOCIATION
Full name/Name	TAIBAH INTERNATIONAL AID ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	TAIBAH INTERNATIONAL AIDE ASSOCIATION
Full name/Name	TAIBAH INTERNATIONAL AIDE ASSOCIATION
Type	Alias
Quality	Strong

Last name/Name	TAIBAH INTERNATIONAL AID AGENCY
Full name/Name	TAIBAH INTERNATIONAL AID AGENCY
Type	Alias
Quality	Strong

Last name/Name	AL TAIBAH, INTL.
Full name/Name	AL TAIBAH, INTL.
Type	Alias
Quality	Strong

Addresses (2)

Street	Avde Smajlovic 6
City	Sarajevo
Country	Bosnia and Herzegovina
Full address	Avde Smajlovic 6, Sarajevo, Bosnia and Herzegovina

Street	No. 26 Tahbanksa Ulica
City	Sarajevo
Country	Bosnia and Herzegovina
Full address	No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina

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: 05.07.2025. 08:15

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