

Lists of sanctions 3.17.70.182 14.05.2025 00:06:48

TAMIL FOUNDATION

List

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

Names (1)

Last name/Name	TAMIL FOUNDATION
Full name/Name	TAMIL FOUNDATION
Туре	Name

Addresses (1)

Street	517 E. Oldtown Road
City	Cumberland
Country	United States
Postal code	2
Region	MD
Full address	517 E. Oldtown Road, Cumberland, 21502, MD, United States

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Tax ID No.: 52-1699409
Country	United States

Historical data

No records

Updated: 13.05.2025. 23:15

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