

THE AUDITORS FOR ACCOUNTING AND AUDITING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DAHER, Ibrahim Ali)
Date of publication	02.12.2022

Names (1)

Last name/Name	THE AUDITORS FOR ACCOUNTING AND AUDITING
Full name/Name	THE AUDITORS FOR ACCOUNTING AND AUDITING
Type	Name

Addresses (1)

Street	Sayed Hadi Nasrallah Street Al Nakhel Building, 5th floor Burj Barajne
City	Beirut
Country	Lebanon
Full address	Sayed Hadi Nasrallah Street Al Nakhel Building, 5th floor Burj Barajne, Beirut, Lebanon

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration Number: 278
Country	Lebanon
Issue date	2

Historical data

No records

Updated: 19.06.2025. 01:16

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