



# THE AUDITORS FOR ACCOUNTING AND AUDITING

#### List

Туре	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
Туре	Name

## Addresses (1)

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

## Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Registration Number: 278
Country	Lebanon
Issue date	2

## Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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