

TAMILS REHABILITATION ORGANISATION

[See company profile](#)

List

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

Names (18)

Last name/Name	TAMILS REHABILITATION ORGANISATION
Full name/Name	TAMILS REHABILITATION ORGANISATION
Type	Name

Last name/Name	TAMILS REHABILITATION ORGANIZATION
Full name/Name	TAMILS REHABILITATION ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	WHITE PIGEON
Full name/Name	WHITE PIGEON
Type	Alias
Quality	Strong

Last name/Name	TRO DANMARK
Full name/Name	TRO DANMARK
Type	Alias
Quality	Strong

Last name/Name	TRO SCHWEIZ
Full name/Name	TRO SCHWEIZ
Type	Alias
Quality	Strong

Last name/Name	TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA
Full name/Name	TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA
Type	Alias
Quality	Strong

Last name/Name	ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL
Full name/Name	ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL
Type	Alias
Quality	Strong

Last name/Name	ORGANISATION PRE LA REHABILITATION TAMIL
Full name/Name	ORGANISATION PRE LA REHABILITATION TAMIL
Type	Alias
Quality	Strong

Last name/Name	TAMIL REHABILITERINGS ORGANISASJONEN
Full name/Name	TAMIL REHABILITERINGS ORGANISASJONEN
Type	Alias
Quality	Strong

Last name/Name	TAMILSK REHABILITERINGS ORGANISASJON
Full name/Name	TAMILSK REHABILITERINGS ORGANISASJON
Type	Alias
Quality	Strong

Last name/Name	TAMIL REHABILITATION ORGANIZATION
Full name/Name	TAMIL REHABILITATION ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	WHITEPIGEON
Full name/Name	WHITEPIGEON
Type	Alias
Quality	Strong

Last name/Name	ORGANISATION DE REHABILITATION TAMOULE
Full name/Name	ORGANISATION DE REHABILITATION TAMOULE
Type	Alias
Quality	Strong

Last name/Name	TAMILISCHE REHABILITATION ORGANISATION
Full name/Name	TAMILISCHE REHABILITATION ORGANISATION
Type	Alias
Quality	Strong

Last name/Name	TRO
Full name/Name	TRO
Type	Alias
Quality	Weak

Last name/Name	ORT FRANCE
Full name/Name	ORT FRANCE
Type	Alias
Quality	Strong

Last name/Name	TRO ITALIA
Full name/Name	TRO ITALIA
Type	Alias
Quality	Strong

Last name/Name	TRO NORGE
Full name/Name	TRO NORGE
Type	Alias
Quality	Strong

Addresses (38)

Street	254 Jaffna Road
City	Kilinochchi
Country	Sri Lanka
Full address	254 Jaffna Road, Kilinochchi, Sri Lanka

Street	Arasaditivu Kokkadicholai
City	Batticaloa
Country	Sri Lanka
Full address	Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka

Street	Tribschenstri, 51
City	Lucerne
Country	Switzerland
Postal code	6
Full address	Tribschenstri, 51, Lucerne, 6005, Switzerland

Street	371 Dominion Road Mt. Eden
City	Aukland
Country	New Zealand
Full address	371 Dominion Road Mt. Eden, Aukland, New Zealand

Street	Box 44
City	Tumba
Country	Sweden
Postal code	1
Full address	Box 44, Tumba, 147 21, Sweden

Street	Ananthapuram
City	Kilinochchi
Country	Sri Lanka
Full address	Ananthapuram, Kilinochchi, Sri Lanka

Street	Ragama Road Akkaraipattu-07
City	Amparai
Country	Sri Lanka
Full address	Ragama Road Akkaraipattu-07, Amparai, Sri Lanka

Street	Kandasamy Koviladi Kandy Road (A9 Road)
City	Kilinochchi
Country	Sri Lanka

Full address	Kandasamy Koviladi Kandy Road (A9 Road), Kilinochchi, Sri Lanka
Street	410/112 Buller Street Buddhaloga Mawatha
City	Colombo 7
Country	Sri Lanka
Full address	410/112 Buller Street Buddhaloga Mawatha, Colombo 7, Sri Lanka
Street	410/412 Bullers Road
City	Colombo 7
Country	Sri Lanka
Full address	410/412 Bullers Road, Colombo 7, Sri Lanka
Street	75/4 Barnes Place
City	Colombo 7
Country	Sri Lanka
Full address	75/4 Barnes Place, Colombo 7, Sri Lanka
Street	No. 9 Main Street
City	Mannar
Country	Sri Lanka
Full address	No. 9 Main Street, Mannar, Sri Lanka
Street	No. 69 Kalikovil Road Kurumankadu
City	Vavuniya
Country	Sri Lanka
Full address	No. 69 Kalikovil Road Kurumankadu, Vavuniya, Sri Lanka
Street	9/1 Saradha Street
City	Trincomalee
Country	Sri Lanka
Full address	9/1 Saradha Street, Trincomalee, Sri Lanka
Street	Paranthan Road Kaiveli Puthukkudiyiruppu
City	Mullaitivu
Country	Sri Lanka
Full address	Paranthan Road Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka
Street	Address Unknown
City	Vaharai
Country	Sri Lanka
Full address	Address Unknown, Vaharai, Sri Lanka
Street	2390 Eglinton Avenue East Suite 203A
City	Toronto
Country	Canada
Postal code	M
Region	Ontario
Full address	2390 Eglinton Avenue East Suite 203A, Toronto, M1K 2P5, Ontario, Canada
Street	26 Rue du Departement
City	Paris
Country	France
Postal code	7

Full address	26 Rue du Departement, Paris, 75018, France
Street	Via Dante 210
City	Palermo
Country	Italy
Postal code	9
Full address	Via Dante 210, Palermo, 90141, Italy
Street	Address Unknown
Country	Belgium
Full address	Address Unknown, Belgium
Street	Gruttolaan 45
City	BM landgraaf
Country	Netherlands
Postal code	6
Full address	Gruttolaan 45, BM landgraaf, 6373, Netherlands
Street	M.G.R. Lemmens str-09
City	BM Landgraff
Country	Netherlands
Postal code	6
Full address	M.G.R. Lemmens str-09, BM Landgraff, 6373, Netherlands
Street	Voelklinger Str. 8
City	Wuppertal
Country	Germany
Postal code	4
Full address	Voelklinger Str. 8, Wuppertal, 42285, Germany
Street	Warburgstr. 15
City	Wuppertal
Country	Germany
Postal code	4
Full address	Warburgstr. 15, Wuppertal, 42285, Germany
Street	P.O. Box 4742 Sofienberg
City	Oslo
Country	Norway
Postal code	0
Full address	P.O. Box 4742 Sofienberg, Oslo, 0506, Norway
Street	Langelinie 2A St, TV 1079
City	Vejile
Country	Denmark
Postal code	7
Full address	Langelinie 2A St, TV 1079, Vejile, 7100, Denmark
Street	P.O. Box 82
City	Herning
Country	Denmark
Postal code	7
Full address	P.O. Box 82, Herning, 7400, Denmark

Street	P.O. Box 212
City	Vejile
Country	Denmark
Postal code	7
Full address	P.O. Box 212, Vejile, 7100, Denmark

Street	Address Unknown
Country	Finland
Full address	Address Unknown, Finland

Street	Postfach 2018
City	Emmenbrucke
Country	Switzerland
Postal code	6
Full address	Postfach 2018, Emmenbrucke, 6021, Switzerland

Street	8 Gemini - CRT
City	Wheelers Hill
Country	Australia
Postal code	3
Full address	8 Gemini - CRT, Wheelers Hill, 3150, Australia

Street	Box 4254
City	Knox City
Country	Australia
Postal code	3
Region	VIC
Full address	Box 4254, Knox City, 3152, VIC, Australia

Street	356 Barkers Road
City	Hawthorn
Country	Australia
Postal code	3
Region	Victoria
Full address	356 Barkers Road, Hawthorn, 3122, Victoria, Australia

Street	P.O. Box 10267 Dominion Road
City	Aukland
Country	New Zealand
Full address	P.O. Box 10267 Dominion Road, Aukland, New Zealand

Street	Address Unknown
City	Durban
Country	South Africa
Full address	Address Unknown, Durban, South Africa

Street	No. 6 Jalan 6/2
City	Petaling Jaya
Country	Malaysia
Postal code	4
Full address	No. 6 Jalan 6/2, Petaling Jaya, 46000, Malaysia

Street	517 Old Town Road
City	Cumberland

Country	United States
Postal code	2
Region	MD
Full address	517 Old Town Road, Cumberland, 21502, MD, United States
Street	1079 Garratt Lane
City	London
Country	United Kingdom
Postal code	S
Full address	1079 Garratt Lane, London, SW17 0LN, United Kingdom

Identification documents (7)

Type	Registration ID: 1107434
Country	United Kingdom
Type	Registration ID: D4025482
Country	United States
Type	Registration ID: 802401-0962
Country	Sweden
Type	Tax ID No.: 52-1943868
Country	United States
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration ID: 50706
Country	Sri Lanka
Type	Registration ID: 6205
Country	Australia

Historical data

No records

Updated: 12.05.2025. 03:15

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