

# TAMILS REHABILITATION ORGANISATION

[See company profile](#)

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (18)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | TAMILS REHABILITATION ORGANISATION |
| <b>Full name/Name</b> | TAMILS REHABILITATION ORGANISATION |
| <b>Type</b>           | Name                               |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | TAMILS REHABILITATION ORGANIZATION |
| <b>Full name/Name</b> | TAMILS REHABILITATION ORGANIZATION |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | WHITE PIGEON |
| <b>Full name/Name</b> | WHITE PIGEON |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | WHITEPIGEON |
| <b>Full name/Name</b> | WHITEPIGEON |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | ORGANISATION DE REHABILITATION TAMOULE |
| <b>Full name/Name</b> | ORGANISATION DE REHABILITATION TAMOULE |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | TRO   |
| <b>Full name/Name</b> | TRO   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

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

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | TAMILISCHE REHABILITATION ORGANISATION |
| <b>Full name/Name</b> | TAMILISCHE REHABILITATION ORGANISATION |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ORT FRANCE |
| <b>Full name/Name</b> | ORT FRANCE |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | TRO ITALIA |
| <b>Full name/Name</b> | TRO ITALIA |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | TRO NORGE |
| <b>Full name/Name</b> | TRO NORGE |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | TRO DANMARK |
| <b>Full name/Name</b> | TRO DANMARK |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | TRO SCHWEIZ |
| <b>Full name/Name</b> | TRO SCHWEIZ |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                                                |
|-----------------------|------------------------------------------------|
| <b>Last name/Name</b> | ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL |
| <b>Full name/Name</b> | ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL |
| <b>Type</b>           | Alias                                          |
| <b>Quality</b>        | Strong                                         |

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Last name/Name</b> | ORGANISATION PRE LA REHABILITATION TAMIL |
| <b>Full name/Name</b> | ORGANISATION PRE LA REHABILITATION TAMIL |
| <b>Type</b>           | Alias                                    |
| <b>Quality</b>        | Strong                                   |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | TAMIL REHABILITERINGS ORGANISASJONEN |
| <b>Full name/Name</b> | TAMIL REHABILITERINGS ORGANISASJONEN |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | TAMILSK REHABILITERINGS ORGANISASJON |
| <b>Full name/Name</b> | TAMILSK REHABILITERINGS ORGANISASJON |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | TAMIL REHABILITATION ORGANIZATION |
| <b>Full name/Name</b> | TAMIL REHABILITATION ORGANIZATION |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

## Addresses (38)

|                     |                                         |
|---------------------|-----------------------------------------|
| <b>Street</b>       | 254 Jaffna Road                         |
| <b>City</b>         | Kilinochchi                             |
| <b>Country</b>      | Sri Lanka                               |
| <b>Full address</b> | 254 Jaffna Road, Kilinochchi, Sri Lanka |

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Street</b>       | Arasaditivu Kokkadicholai                        |
| <b>City</b>         | Batticaloa                                       |
| <b>Country</b>      | Sri Lanka                                        |
| <b>Full address</b> | Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | Tribschenstri, 51                             |
| <b>City</b>         | Lucerne                                       |
| <b>Country</b>      | Switzerland                                   |
| <b>Postal code</b>  | 6                                             |
| <b>Full address</b> | Tribschenstri, 51, Lucerne, 6005, Switzerland |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | 371 Dominion Road Mt. Eden                        |
| <b>City</b>         | Auckland                                          |
| <b>Country</b>      | New Zealand                                       |
| <b>Full address</b> | 371 Dominion Road Mt. Eden, Auckland, New Zealand |

|                     |                               |
|---------------------|-------------------------------|
| <b>Street</b>       | Box 44                        |
| <b>City</b>         | Tumba                         |
| <b>Country</b>      | Sweden                        |
| <b>Postal code</b>  | 1                             |
| <b>Full address</b> | Box 44, Tumba, 147 21, Sweden |

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Street</b>       | Ananthapuram                         |
| <b>City</b>         | Kilinochchi                          |
| <b>Country</b>      | Sri Lanka                            |
| <b>Full address</b> | Ananthapuram, Kilinochchi, Sri Lanka |

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | Ragama Road Akkaraipattu-07                     |
| <b>City</b>         | Amparai                                         |
| <b>Country</b>      | Sri Lanka                                       |
| <b>Full address</b> | Ragama Road Akkaraipattu-07, Amparai, Sri Lanka |

|                |                                         |
|----------------|-----------------------------------------|
| <b>Street</b>  | Kandasamy Koviladi Kandy Road (A9 Road) |
| <b>City</b>    | Kilinochchi                             |
| <b>Country</b> | Sri Lanka                               |

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

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

|                     |                                     |
|---------------------|-------------------------------------|
| <b>Street</b>       | P.O. Box 212                        |
| <b>City</b>         | Vejile                              |
| <b>Country</b>      | Denmark                             |
| <b>Postal code</b>  | 7                                   |
| <b>Full address</b> | P.O. Box 212, Vejile, 7100, Denmark |

|                     |                          |
|---------------------|--------------------------|
| <b>Street</b>       | Address Unknown          |
| <b>Country</b>      | Finland                  |
| <b>Full address</b> | Address Unknown, Finland |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | Postfach 2018                                 |
| <b>City</b>         | Emmenbrucke                                   |
| <b>Country</b>      | Switzerland                                   |
| <b>Postal code</b>  | 6                                             |
| <b>Full address</b> | Postfach 2018, Emmenbrucke, 6021, Switzerland |

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | 8 Gemini - CRT                                 |
| <b>City</b>         | Wheelers Hill                                  |
| <b>Country</b>      | Australia                                      |
| <b>Postal code</b>  | 3                                              |
| <b>Full address</b> | 8 Gemini - CRT, Wheelers Hill, 3150, Australia |

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | Box 4254                                  |
| <b>City</b>         | Knox City                                 |
| <b>Country</b>      | Australia                                 |
| <b>Postal code</b>  | 3                                         |
| <b>Region</b>       | VIC                                       |
| <b>Full address</b> | Box 4254, Knox City, 3152, VIC, Australia |

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | 356 Barkers Road                                      |
| <b>City</b>         | Hawthorn                                              |
| <b>Country</b>      | Australia                                             |
| <b>Postal code</b>  | 3                                                     |
| <b>Region</b>       | Victoria                                              |
| <b>Full address</b> | 356 Barkers Road, Hawthorn, 3122, Victoria, Australia |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | P.O. Box 10267 Dominion Road                       |
| <b>City</b>         | Aukland                                            |
| <b>Country</b>      | New Zealand                                        |
| <b>Full address</b> | P.O. Box 10267 Dominion Road, Aukland, New Zealand |

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | Address Unknown                       |
| <b>City</b>         | Durban                                |
| <b>Country</b>      | South Africa                          |
| <b>Full address</b> | Address Unknown, Durban, South Africa |

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | No. 6 Jalan 6/2                                 |
| <b>City</b>         | Petaling Jaya                                   |
| <b>Country</b>      | Malaysia                                        |
| <b>Postal code</b>  | 4                                               |
| <b>Full address</b> | No. 6 Jalan 6/2, Petaling Jaya, 46000, Malaysia |

|               |                   |
|---------------|-------------------|
| <b>Street</b> | 517 Old Town Road |
| <b>City</b>   | Cumberland        |

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

## Identification documents (7)

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

## Historical data

No records

Updated: 05.07.2025. 14:15

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