

TRUST INSURANCE SERVICES S.A.L.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: JAMMAL TRUST BANK S.A.L.)
Date of publication	31.12.2019

Names (1)

Last name/Name	TRUST INSURANCE SERVICES S.A.L.
Full name/Name	TRUST INSURANCE SERVICES S.A.L.
Type	Name

Addresses (2)

Street	JTB Tower Tahweeta High Way, Elias Hraoui Avenue
City	Beirut
Country	Lebanon
Full address	JTB Tower Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon

Country	Lebanon
Full address	Lebanon

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 28.03.2025. 16:16

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