

TRUST INSURANCE 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 (2)

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

Last name/Name	TRUST INSURANCE
Full name/Name	TRUST INSURANCE
Type	Alias
Quality	Strong

Addresses (3)

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

Street	PO Box 15750 Jammal Trust Bank Building Rachid Karamah Street
City	Verdun
Country	Lebanon
Full address	PO Box 15750 Jammal Trust Bank Building Rachid Karamah Street, Verdun, Lebanon

City	Verdun
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Country	Lebanon
Full address	Verdun, Lebanon

Identification documents (2)

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

No records

Updated: 25.08.2025. 11:16

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