



TRUST LIFE INSURANCE COMPANY S.A.L.

List

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

Names (3)

Last name/Name	TRUST LIFE INSURANCE COMPANY S.A.L.
Full name/Name	TRUST LIFE INSURANCE COMPANY S.A.L.
Туре	Name
Last name/Name	TRUST LIFE INSURANCE CO SAL
Full name/Name	TRUST LIFE INSURANCE CO SAL
Туре	Alias
Quality	Strong
Last name/Name	TRUST LIFE
Full name/Name	TRUST LIFE
Туре	Alias
Quality	Strong

Addresses (3)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon
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	Jamal Trust Bank Building
City	Beirut
Country	Lebanon
Full address	Jamal Trust Bank Building, Beirut, Lebanon

Identification documents (4)

Туре	Registration Number: 77138
Country	Lebanon
Туре	Organization Established Date: 16 Aug 2001
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 08:15

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.