

TRUST LIFE INSURANCE COMPANY 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 (3)

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

Last name/Name	TRUST LIFE INSURANCE CO SAL
Full name/Name	TRUST LIFE INSURANCE CO SAL
Type	Alias
Quality	Strong

Last name/Name	TRUST LIFE
Full name/Name	TRUST LIFE
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	Jamal Trust Bank Building
City	Beirut
Country	Lebanon
Full address	Jamal Trust Bank Building, Beirut, Lebanon

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (4)

Type	Registration Number: 77138
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Organization Established Date: 16 Aug 2001
-------------	--

Historical data

No records

Updated: 02.07.2025. 06:15

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