

Lists of sanctions 216.73.216.109 29.10.2025 00:13:16

WAAD PROJECT

List

| Туре | Entity | |
|---------------------|--|--|
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 | |
| Date of publication | 31.12.2019 | |

Names (12)

| Last name/Name | WAAD PROJECT |
|----------------|---|
| Full name/Name | WAAD PROJECT |
| Туре | Name |
| | |
| Last name/Name | WA'AD AS SADIQ |
| Full name/Name | WA'AD AS SADIQ |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | AL-WAAD AL-SADIQ |
| Full name/Name | AL-WAAD AL-SADIQ |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | WAAD FOR REBUILDING THE SOUTHERN SUBURB |
| Full name/Name | WAAD FOR REBUILDING THE SOUTHERN SUBURB |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | WAED |
| Full name/Name | WAED |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | WAAD |
| | |

| Full name (Name | WAAD |
|-----------------|---------------------------------|
| Full name/Name | WAAD |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | WA'ED ORGANIZATION |
| Full name/Name | WA'ED ORGANIZATION |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | WA'D PROJECT |
| Full name/Name | WA'D PROJECT |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | WA'ID COMPANY |
| Full name/Name | WA'ID COMPANY |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | 'MASHURA WAAD LAADAT AL-AAMAR |
| Full name/Name | 'MASHURA WAAD LAADAT AL-AAMAR |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | WAAD PROJECT FOR RECONSTRUCTION |
| Full name/Name | WAAD PROJECT FOR RECONSTRUCTION |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | WAAD COMPANY |
| Full name/Name | WAAD COMPANY |
| Туре | Alias |
| Quality | Strong |
| - | |

Addresses (2)

| City | Harat Hurayk |
|--------------|-----------------------|
| Country | Lebanon |
| Full address | Harat Hurayk, Lebanon |
| | |
| City | Beirut |
| Country | Lebanon |
| Full address | |

Identification documents (2)

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

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

Historical data

No records

Updated: 28.10.2025. 23:16

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.