

Lists of sanctions 216.73.216.188 29.10.2025 07:11:34

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: 29.10.2025. 06:16

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.