

WAAD PROJECT

List

Type	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
Type	Name

Last name/Name	WA'ED ORGANIZATION
Full name/Name	WA'ED ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	WAED
Full name/Name	WAED
Type	Alias
Quality	Strong

Last name/Name	WA'D PROJECT
Full name/Name	WA'D PROJECT
Type	Alias
Quality	Strong

Last name/Name	AL-WAAD AL-SADIQ
Full name/Name	AL-WAAD AL-SADIQ
Type	Alias
Quality	Strong

Last name/Name	WA'AD AS SADIQ
-----------------------	----------------

Full name/Name	WA'AD AS SADIQ
Type	Alias
Quality	Strong
Last name/Name	WAAD
Full name/Name	WAAD
Type	Alias
Quality	Strong
Last name/Name	WA'ID COMPANY
Full name/Name	WA'ID COMPANY
Type	Alias
Quality	Strong
Last name/Name	'MASHURA WAAD LAADAT AL-AAMAR
Full name/Name	'MASHURA WAAD LAADAT AL-AAMAR
Type	Alias
Quality	Strong
Last name/Name	WAAD PROJECT FOR RECONSTRUCTION
Full name/Name	WAAD PROJECT FOR RECONSTRUCTION
Type	Alias
Quality	Strong
Last name/Name	WAAD COMPANY
Full name/Name	WAAD COMPANY
Type	Alias
Quality	Strong
Last name/Name	WAAD FOR REBUILDING THE SOUTHERN SUBURB
Full name/Name	WAAD FOR REBUILDING THE SOUTHERN SUBURB
Type	Alias
Quality	Strong

Addresses (2)

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

Identification documents (2)

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
-------------	---

Historical data

No records

Updated: 02.08.2025. 09:16

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