

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 | WAAD |
| Full name/Name | WAAD |
| 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 | WAAD FOR REBUILDING THE SOUTHERN SUBURB |
| Full name/Name | WAAD FOR REBUILDING THE SOUTHERN SUBURB |
| 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 | 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 |

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

No records

Updated: 25.08.2025. 11:16

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