

WAFA HUMANITARIAN ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	WAFA HUMANITARIAN ORGANIZATION
Full name/Name	WAFA HUMANITARIAN ORGANIZATION
Type	Name

Last name/Name	AL WAFA
Full name/Name	AL WAFA
Type	Alias
Quality	Strong

Last name/Name	AL WAFA ORGANIZATION
Full name/Name	AL WAFA ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	WAFA AL-IGATHA AL-ISLAMIA
Full name/Name	WAFA AL-IGATHA AL-ISLAMIA
Type	Alias
Quality	Strong

Identification documents (1)

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: 01.05.2025. 04:15

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