



Lists of sanctions 216.73.216.109 25.10.2025 01:09:47

WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA

List

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

Names (15)

Last name/Name	WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA
Full name/Name	WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA
Туре	Name
Last name/Name	THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS
Full name/Name	THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS
Туре	Alias
Quality	Strong
Last name/Name	THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION
Full name/Name	THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION
Туре	Alias
Quality	Strong
Last name/Name	WAFRA
Full name/Name	WAFRA
Туре	Alias
Quality	Weak
Last name/Name	PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST
Full name/Name	PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST
Туре	Alias
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Quality	Strong
Last name/Name	WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES
Full name/Name	WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES
Гуре	Alias
Quality	Strong
ast name/Name	AL WAQFIYA AL USRAH AL FILASTINIA
Full name/Name	AL WAQFIYA AL USRAH AL FILASTINIA
Гуре	Alias
Quality	Strong
ast name/Name	WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA
Full name/Name	WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA
Гуре	Alias
Quality	Strong
Last name/Name	AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON
Full name/Name	AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON
Гуре	Alias
Quality	Strong
_ast name/Name	AL-WAQFIYA ASSOCIATION
Full name/Name	AL-WAQFIYA ASSOCIATION
Гуре	Alias
Quality	Strong
Quanty	Strong
ast name/Name	WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA
Full name/Name	WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA
Гуре	Alias
Quality	Strong
	WELFARE OF THE RALECTINIAN AND LERANGE FAMILY CARE
ast name/Name	WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE
Full name/Name	WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE
Гуре	Alias
Quality	Strong
ast name/Name	THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES
Full name/Name	THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES
Гуре	Alias
Quality	Strong
ast name/Name	ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES
Full name/Name	ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES
Гуре	Alias
Quality	Strong
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Last name/Name	LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT
Full name/Name	LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT
Туре	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 13-7692
City	Beirut
Country	Lebanon
Full address	P.O. Box 13-7692, Beirut, Lebanon
Street	P.O. Box 14-6028
City	Beirut
Country	Lebanon

Identification documents (7)

Туре	Registered Charity No.: 1455/99
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Туре	Registered Charity No.: 1155/99
Туре	Email Address: Wakf_osra@hotmail.com
Туре	Email Address: Wakf_oara@yahoo.com
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Email Address: Wrfl77@hotmail.com
Туре	Email Address: wafla@terra.net.lb

Historical data

No records

Updated: 25.10.2025. 00:16

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.