

YOUSSEER COMPANY FOR FINANCE AND INVESTMENT

List

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

Names (1)

Last name/Name	YOUSSEER COMPANY FOR FINANCE AND INVESTMENT
Full name/Name	YOUSSEER COMPANY FOR FINANCE AND INVESTMENT
Type	Name

Addresses (1)

Country	Lebanon
Full address	Lebanon

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 10.05.2025. 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.