

# BENEVOLENCE INTERNATIONAL FOUNDATION

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## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	21.11.2002
<b>Remark</b>	Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

## Names (5)

<b>First name/Name</b>	BENEVOLENCE INTERNATIONAL FOUNDATION
<b>Full name/Name</b>	BENEVOLENCE INTERNATIONAL FOUNDATION
<b>Type</b>	Name

<b>First name/Name</b>	BIF-USA
<b>Full name/Name</b>	BIF-USA
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	Mezhdunarodnyj Blagotvoritel'nyj Fond
<b>Full name/Name</b>	Mezhdunarodnyj Blagotvoritel'nyj Fond
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	BIF
<b>Full name/Name</b>	BIF
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	Al Bir Al Dawalia
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<b>Full name/Name</b>	Al Bir Al Dawalia
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (8)

<b>Street</b>	8820 Mobile Avenue, IA
<b>City</b>	Oak Lawn
<b>Country</b>	United States
<b>Postal code</b>	6
<b>Region</b>	Illinois
<b>Full address</b>	8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America

<b>Street</b>	P.O. Box 1937
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	P.O. Box 1937, Khartoum, Sudan

<b>Country</b>	Yemen
<b>Full address</b>	Yemen

<b>Street</b>	P.O. Box 548
<b>City</b>	Worth
<b>Country</b>	United States
<b>Postal code</b>	6
<b>Region</b>	Illinois
<b>Full address</b>	P.O. Box 548, Worth, Illinois, 60482, United States of America

<b>Street</b>	(Formerly located at) 9838 S. Roberts Road, Suite 1W
<b>City</b>	Palos Hills
<b>Country</b>	United States
<b>Postal code</b>	6
<b>Region</b>	Illinois
<b>Full address</b>	(Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America

<b>Street</b>	(Formerly located at) 20-24 Branford Place, Suite 705
<b>City</b>	Newark
<b>Country</b>	United States
<b>Postal code</b>	0
<b>Region</b>	New Jersey
<b>Full address</b>	(Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America

<b>Remark</b>	Gaza Strip
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<b>Country</b>	Bangladesh
<b>Full address</b>	Bangladesh

# Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Mezhdunarodnyj Blagotvoritel'nyl Fond
<b>Full name/Name</b>	Mezhdunarodnyj Blagotvoritel'nyl Fond
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	BIF
<b>Full name/Name</b>	BIF
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	BIF-USA
<b>Full name/Name</b>	BIF-USA
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Al Bir Al Dawalia
<b>Full name/Name</b>	Al Bir Al Dawalia
<b>Type</b>	Alias
<b>Quality</b>	Good

Updated: 19.10.2025. 03:15

Sanctions list data updated: 08.02.2024. 08:15

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