

Lists of sanctions 216.73.216.109 27.10.2025 11:52:14

AL-HARAMAIN: AFGHANISTAN BRANCH

List

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

Names (1)

| Last name/Name | AL-HARAMAIN : AFGHANISTAN BRANCH |
|----------------|----------------------------------|
| Full name/Name | AL-HARAMAIN : AFGHANISTAN BRANCH |
| Туре | Name |

Addresses (1)

| Country | Afghanistan |
|--------------|-------------|
| Full address | Afghanistan |

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 11:16

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.