

Lists of sanctions 216.73.216.63 03.11.2025 12:40:35

# AL-HARAMAIN: ALBANIA BRANCH

#### List

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

### Names (1)

Last name/Name	AL-HARAMAIN : ALBANIA BRANCH
Full name/Name	AL-HARAMAIN : ALBANIA BRANCH
Туре	Name

### Addresses (1)

Street	Ifran Tomini street, #58
City	Tirana
Country	Albania
Full address	lfran Tomini street, #58, Tirana, Albania

## 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: 03.11.2025. 12:16

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.