

# AL-HARAMAIN (ALBANIA BRANCH)

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	12.07.2004
<b>Remark</b>	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5566835">https://www.interpol.int/en/notice/search/une/5566835</a> . Albania (at time of listing)

## Names (1)

<b>Last name/Name</b>	AL-HARAMAIN (ALBANIA BRANCH)
<b>Full name/Name</b>	AL-HARAMAIN (ALBANIA BRANCH)
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Albania
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## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Haramain (Albania Branch)

<b>Full name/Name</b>	Al-Haramain (Albania Branch)
<b>Type</b>	Prime alias

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Albania
<b>Full address</b>	Irfan Tomini Street No 58 Tirana Albania (at time of listing)

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5566835">https://www.interpol.int/en/notice/search/une/5566835</a>

Updated: 28.08.2025. 20:16

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