



AL-HARAMAIN (ALBANIA BRANCH)

List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	12.07.2004
Remark	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835. Albania (at time of listing)

Names (1)

Last name/Name	AL-HARAMAIN (ALBANIA BRANCH)
Full name/Name	AL-HARAMAIN (ALBANIA BRANCH)
Туре	Primary name

Addresses (1)

Country	Albania

Historical data

Names (1)

Status Historical (last time active at 28.02.2022 05:16)	
--	--

Last name/Name	Al-Haramain (Albania Branch)
Full name/Name	Al-Haramain (Albania Branch)
Туре	Prime alias

Addresses (1)

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

Identification documents (1)

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

Updated: 03.11.2025. 22:15

Sanctions list data updated: 19.09.2025. 17:15

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