

AL-HARAMAIN : BANGLADESH BRANCH

List

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

Names (1)

Last name/Name	AL-HARAMAIN : BANGLADESH BRANCH
Full name/Name	AL-HARAMAIN : BANGLADESH BRANCH
Type	Name

Addresses (1)

Street	House 1, Road 1, S-6, Uttara
City	Dhaka
Country	Bangladesh
Full address	House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh

Identification documents (1)

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

Historical data

No records

Updated: 08.05.2025. 22:15

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