

AL-HARAMAIN FOUNDATION : COMOROS ISLANDS

List

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

Names (1)

Last name/Name	AL-HARAMAIN FOUNDATION : COMOROS ISLANDS
Full name/Name	AL-HARAMAIN FOUNDATION : COMOROS ISLANDS
Type	Name

Addresses (1)

Street	B/P: 1652
City	Moroni
Country	Comoros
Full address	B/P: 1652, Moroni, Comoros

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: 23.08.2025. 17:16

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