

Lists of sanctions 216.73.216.102 02.11.2025 23:40:36

AL-HARAMAIN FOUNDATION: COMOROS ISLANDS

List

Туре	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
Туре	Name

Addresses (1)

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

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: 02.11.2025. 23:15

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.