

Removed: Al-Haramain Foundation (Indonesië)

Historical record: last active at 17.09.2025 06:52

List

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Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	12.04.2012
Decision links (3)	13.04.2012, European Union's sanctions document (EN) Download 1.02 € 20.03.2004, European Union's sanctions document (EN) Download 0.68 € 31.01.2004, European Union's sanctions document (EN) Download 0.68 €

Names (8)

Full name/Name	Al-Haramain Foundation (Indonesia)
Full name/Name	Al-Haramain Foundation (Indonésie)
Full name/Name	Fundación Al-Haramain (Indonesia)
Full name/Name	Al-Haramain Foundation (Ινδονησία)
Full name/Name	Al-Haramain Foundation (Indonesien)
Full name/Name	Al-Haramain Foundation (Indonesië)
Full name/Name	Yayasan Al-Manahil-Indonesia
Full name/Name	Al-Haramain Foundation (Indonésia)

Addresses (1)

Street	Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
City	Jakarta Timur
Country	Indonesia
Postal code	1
Full address	Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, 13440, INDONESIA

Historical data

No records

Updated: 27.10.2025. 11:16

Sanctions list data updated: 31.12.2019. 00:00

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