

Removed: Al-Haramain Foundation (Indonesia)

Historical record: last active at 19.01.2022 05:15

List

Historical record: last active at 19.01.2022 05:15

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	29.01.2004
Remark	(UN Ref): QDe.103.

Names (2)

Last name/Name	Al-Haramain Foundation (Indonesia)
Full name/Name	Al-Haramain Foundation (Indonesia)
Type	Prime alias

Last name/Name	Yayasan Al-Manahil-Indonesia
Full name/Name	Yayasan Al-Manahil-Indonesia
Type	AKA (also known as)

Addresses (1)

Country	Indonesia
Postal code	1
Full address	Jalan Laut Sulawesi Blok DII/4 Kavling Angkatan Laut Duren Sawit Jakarta Timur 13440 (at time of listing) Indonesia

Identification documents (2)

Type	Phone Number: 021-86611265, 021-86611266, Fax: 021-8620174.
Type	Further Identifying Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 .

Historical data

Identification documents (1)

Status	Historical (last time active at 13.01.2022 05:16)
Type	Further Identifying Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 .

Updated: 28.08.2025. 20:16

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