

AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	29.09.2004
Remark	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566795

Names (1)

Last name/Name	AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Full name/Name	AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Type	Primary name

Addresses (1)

Country	Comoros
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Al-Haramain Foundation (Union of the Comoros)
Full name/Name	Al-Haramain Foundation (Union of the Comoros)
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Comoros
Full address	B/P 1652 Moroni Union of the Comoros (at time of listing)

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566795

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.