

# AL-HARAMAIN : INDONESIA BRANCH

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (6)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | AL-HARAMAIN : INDONESIA BRANCH |
| <b>Full name/Name</b> | AL-HARAMAIN : INDONESIA BRANCH |
| <b>Type</b>           | Name                           |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | AL HARAMAIN |
| <b>Full name/Name</b> | AL HARAMAIN |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | AL-HARAMAIN FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMAIN FOUNDATION |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | YAYASAN AL HARAMAINI |
| <b>Full name/Name</b> | YAYASAN AL HARAMAINI |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | YAYASAN AL HARAMAIN |
| <b>Full name/Name</b> | YAYASAN AL HARAMAIN |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | YAYASAN AL-MANAHIL-INDONESIA |
| <b>Full name/Name</b> | YAYASAN AL-MANAHIL-INDONESIA |
| <b>Type</b>           | Alias                        |

|                |        |
|----------------|--------|
| <b>Quality</b> | Strong |
|----------------|--------|

## Addresses (1)

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

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 08.05.2025. 14:15

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