

# AL-HARAMAIN : TANZANIA BRANCH

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## List

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

## Names (29)

|                |                               |
|----------------|-------------------------------|
| Last name/Name | AL-HARAMAIN : TANZANIA BRANCH |
| Full name/Name | AL-HARAMAIN : TANZANIA BRANCH |
| Type           | Name                          |

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

|                |            |
|----------------|------------|
| Last name/Name | ALHARAMAIN |
| Full name/Name | ALHARAMAIN |
| Type           | Alias      |
| Quality        | Strong     |

|                |                                    |
|----------------|------------------------------------|
| Last name/Name | ALHARAMAIN HUMANITARIAN FOUNDATION |
| Full name/Name | ALHARAMAIN HUMANITARIAN FOUNDATION |
| Type           | Alias                              |
| Quality        | Strong                             |

|                |                               |
|----------------|-------------------------------|
| Last name/Name | ALHARAMAYN ISLAMIC FOUNDATION |
| Full name/Name | ALHARAMAYN ISLAMIC FOUNDATION |
| Type           | Alias                         |
| Quality        | Strong                        |

|                |                               |
|----------------|-------------------------------|
| Last name/Name | ALHARAMEIN ISLAMIC FOUNDATION |
| Full name/Name | ALHARAMEIN ISLAMIC FOUNDATION |
| Type           | Alias                         |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA |
| <b>Full name/Name</b> | MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA |
| <b>Full name/Name</b> | MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAIN ISLAMIC FOUNDATION      |
| <b>Full name/Name</b> | AL-HARAMAIN ISLAMIC FOUNDATION      |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAIN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMAIN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAYN                         |
| <b>Full name/Name</b> | AL-HARAMAYN                         |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAYN FOUNDATION              |
| <b>Full name/Name</b> | AL-HARAMAYN FOUNDATION              |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAYN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMAYN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAYN ISLAMIC FOUNDATION      |
| <b>Full name/Name</b> | AL-HARAMAYN ISLAMIC FOUNDATION      |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMEIN                         |
| <b>Full name/Name</b> | AL-HARAMEIN                         |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMEIN ISLAMIC FOUNDATION      |
| <b>Full name/Name</b> | AL-HARAMEIN ISLAMIC FOUNDATION      |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | ALHARAMAIN FOUNDATION               |
| <b>Full name/Name</b> | ALHARAMAIN FOUNDATION               |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | ALHARAMAIN ISLAMIC FOUNDATION       |
| <b>Full name/Name</b> | ALHARAMAIN ISLAMIC FOUNDATION       |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | ALHARAMAYN                          |
| <b>Full name/Name</b> | ALHARAMAYN                          |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | ALHARAMAYN HUMANITARIAN FOUNDATION  |
| <b>Full name/Name</b> | ALHARAMAYN HUMANITARIAN FOUNDATION  |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA |
| <b>Full name/Name</b> | MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | VEZIR                               |
| <b>Full name/Name</b> | VEZIR                               |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMEIN FOUNDATION              |
| <b>Full name/Name</b> | AL-HARAMEIN FOUNDATION              |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMEIN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMEIN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | ALHARAMAYN FOUNDATION               |
| <b>Full name/Name</b> | ALHARAMAYN FOUNDATION               |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | ALHARAMEIN                          |
| <b>Full name/Name</b> | ALHARAMEIN                          |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | VAZIR                               |
| <b>Full name/Name</b> | VAZIR                               |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | ALHARAMEIN FOUNDATION               |

|                       |                       |
|-----------------------|-----------------------|
| <b>Full name/Name</b> | ALHARAMEIN FOUNDATION |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | ALHARAMEIN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | ALHARAMEIN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

## Addresses (3)

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Street</b>       | PO Box 3616                          |
| <b>City</b>         | Dar es Salaam                        |
| <b>Country</b>      | Tanzania, United Republic of         |
| <b>Full address</b> | PO Box 3616, Dar es Salaam, Tanzania |

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Tanga                        |
| <b>Country</b>      | Tanzania, United Republic of |
| <b>Full address</b> | Tanga, Tanzania              |

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Singida                      |
| <b>Country</b>      | Tanzania, United Republic of |
| <b>Full address</b> | Singida, Tanzania            |

## 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. 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.