

AL-HARAMAIN : THE NETHERLANDS BRANCH

List

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

Names (2)

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

| | |
|-----------------------|--|
| Last name/Name | STICHTING AL HARAMAIN HUMANITARIAN AID |
| Full name/Name | STICHTING AL HARAMAIN HUMANITARIAN AID |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Jan Hanzenstraat 114, 1053SV |
| City | Amsterdam |
| Country | Netherlands |
| Full address | Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands |

Identification documents (1)

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

Historical data

No records

Updated: 23.08.2025. 21:15

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