

# AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	30.06.2004
Remark	Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. 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/5864240. Bosnia and Herzegovina (Branch)

#### Names (5)

Last name/Name	AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
Full name/Name	AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
Туре	Primary name
Last name/Name	AI Harammein AI Masjed Al-Aqsa Charity Foundation
Full name/Name	AI Harammein AI Masjed Al-Aqsa Charity Foundation
Туре	AKA (also known as)
Last name/Name	Al Haramayn Al Masjid Al Aqsa
Full name/Name	Al Haramayn Al Masjid Al Aqsa
Туре	AKA (also known as)

Last name/Name	Al Haramain Al Masjed Al Aqsa
Full name/Name	Al Haramain Al Masjed Al Aqsa
Туре	AKA (also known as)
Last name/Name	Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
Last name/Name Full name/Name	Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation

# Addresses (4)

Country	Bosnia and Herzegovina
Country	Bosnia and Herzegovina
Country	Bosnia and Herzegovina
Country	Bosnia and Herzegovina

### Historical data

# Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Haramain and Al Masjed Al-Aqsa Charity Foundation
Full name/Name	Al-Haramain and Al Masjed Al-Aqsa Charity Foundation
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Haramain Al Masjed Al Aqsa
Full name/Name	Al Haramain Al Masjed Al Aqsa
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Harammein Al Masjed Al-Aqsa Charity Foundation
Full name/Name	Al Harammein Al Masjed Al-Aqsa Charity Foundation
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Haramayn Al Masjid Al Aqsa
Full name/Name	Al-Haramayn Al Masjid Al Aqsa
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
Full name/Name	Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
Туре	AKA (also known as)

#### Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	2A Hasiba Brankovica Sarajevo Bosnia and Herzegovina (Branch)
Chathan	
Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	14 Bihacka Street Sarajevo Bosnia and Herzegovina
Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	Zenica Bosnia and Herzegovina
Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	64 Potur Mahala Street Travnik Bosnia and Herzegovina

#### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Used to be officially registered in
	Bosnia and Herzegovina under registrynumber 24.Al-Haramain &
	Al Masjed Al-Aqsa Charity Foundation ceased its work bydecision
	of the Ministry of Justice of the Bosnia and Herzegovina
	Federation (decisionon cessation of operation number
	03-05-2-203/04).It was no longer in existence as atDec.2008.Its
	premises and humanitarian activities were transferred under
	Governmentsupervision to a new entity called Sretna
	Buducnost.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/5864240

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