

Removed: AL-HARAMAIN, Fondazione islamica

Historical record: last active at 17.09.2025 06:52

List

Historical record: last active at 17.09.2025 06:52

Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	14.08.2015
Decision links (2)	14.08.2015, European Union's sanctions document (EN) Download 1.70 € 04.06.2002, European Union's sanctions document (EN) Download 0.68 €

Names (6)

Full name/Name	AL-HARAMAYN Islamic Foundation
Full name/Name	Ισλαμικό Ίδρυμα AL-HARAMAIN
Full name/Name	Fondation islamique AL-HARAMAIN
Full name/Name	AL-HARAMAIN, Fondazione islamica
Full name/Name	AL-HARAMAIN Fundação Islâmica
Full name/Name	AL-HARAMAIN Islamic Foundation

Addresses (1)

Country	Somalia
----------------	---------

Full address	SOMALIA
--------------	---------

Historical data

No records

Updated: 27.10.2025. 17:16

Sanctions list data updated: 31.12.2019. 00:00

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