

AL-HARAMAIN : KENYA BRANCH

List

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

Names (29)

Last name/Name	AL-HARAMAIN : KENYA BRANCH
Full name/Name	AL-HARAMAIN : KENYA BRANCH
Type	Name

Last name/Name	AL-HARAMEIN ISLAMIC FOUNDATION
Full name/Name	AL-HARAMEIN ISLAMIC FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	ALHARAMAYN FOUNDATION
Full name/Name	ALHARAMAYN FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	ALHARAMEIN HUMANITARIAN FOUNDATION
Full name/Name	ALHARAMEIN HUMANITARIAN FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA
Full name/Name	MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA
Type	Alias
Quality	Strong

Last name/Name	VAZIR
Full name/Name	VAZIR
Type	Alias

Quality	Strong
Last name/Name	ALHARAMAYN
Full name/Name	ALHARAMAYN
Type	Alias
Quality	Strong
Last name/Name	AL-HARAMAIN HUMANITARIAN FOUNDATION
Full name/Name	AL-HARAMAIN HUMANITARIAN FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-HARAMAYN
Full name/Name	AL-HARAMAYN
Type	Alias
Quality	Strong
Last name/Name	AL-HARAMAYN ISLAMIC FOUNDATION
Full name/Name	AL-HARAMAYN ISLAMIC FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-HARAMEIN
Full name/Name	AL-HARAMEIN
Type	Alias
Quality	Strong
Last name/Name	ALHARAMAIN HUMANITARIAN FOUNDATION
Full name/Name	ALHARAMAIN HUMANITARIAN FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	ALHARAMAIN ISLAMIC FOUNDATION
Full name/Name	ALHARAMAIN ISLAMIC FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	ALHARAMAYN HUMANITARIAN FOUNDATION
Full name/Name	ALHARAMAYN HUMANITARIAN FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-HARAMAIN FOUNDATION
Full name/Name	AL-HARAMAIN FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-HARAMAIN ISLAMIC FOUNDATION
Full name/Name	AL-HARAMAIN ISLAMIC FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	AL-HARAMAYN FOUNDATION
Full name/Name	AL-HARAMAYN FOUNDATION

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

Full name/Name	MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA
Type	Alias
Quality	Strong

Last name/Name	VEZIR
Full name/Name	VEZIR
Type	Alias
Quality	Strong

Addresses (3)

City	Nairobi
Country	Kenya
Full address	Nairobi, Kenya

City	Garissa
Country	Kenya
Full address	Garissa, Kenya

City	Daddb
Country	Kenya
Full address	Daddb, Kenya

Identification documents (1)

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

No records

Updated: 03.05.2025. 07:15

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