

# AL-HARAMAIN : PAKISTAN BRANCH

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## List

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

## Names (29)

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | AL-HARAMAIN : PAKISTAN BRANCH |
| <b>Full name/Name</b> | AL-HARAMAIN : PAKISTAN BRANCH |
| <b>Type</b>           | Name                          |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | ALHARAMAIN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | ALHARAMAIN HUMANITARIAN 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> | ALHARAMEIN |
| <b>Full name/Name</b> | ALHARAMEIN |
| <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> | AL-HARAMAIN FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMAIN 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-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-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-HARAMEIN                         |
| <b>Full name/Name</b> | AL-HARAMEIN                         |
| <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> | 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                          |
| <b>Full name/Name</b> | ALHARAMAIN                          |
| <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 FOUNDATION               |
| <b>Full name/Name</b> | ALHARAMAYN FOUNDATION               |
| <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> | ALHARAMAYN ISLAMIC FOUNDATION       |
| <b>Full name/Name</b> | ALHARAMAYN ISLAMIC 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                              |
| <b>Last name/Name</b> | ALHARAMEIN ISLAMIC FOUNDATION       |
| <b>Full name/Name</b> | ALHARAMEIN ISLAMIC FOUNDATION       |
| <b>Type</b>           | 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> | 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> | VAZIR                               |
| <b>Full name/Name</b> | VAZIR                               |
| <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 FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMEIN FOUNDATION |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (1)

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | House #279, Nazimuddin road, F-10/1                      |
| <b>City</b>         | Islamabad                                                |
| <b>Country</b>      | Pakistan                                                 |
| <b>Full address</b> | House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan |

## 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.