

AL-HARAMAIN ISLAMIC FOUNDATION

List

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

Names (29)

Last name/Name	AL-HARAMAIN ISLAMIC FOUNDATION
Full name/Name	AL-HARAMAIN ISLAMIC FOUNDATION
Type	Name

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

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

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

Addresses (2)

Country	Somalia
Full address	Somalia

Street	64 Poturmahala
City	Travnik
Country	Bosnia and Herzegovina
Full address	64 Poturmahala, Travnik, Bosnia and Herzegovina

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: 28.03.2025. 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.