

AL-HARAMAIN : PAKISTAN BRANCH

List

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

Names (29)

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

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

Last name/Name	ALHARAMAIN
Full name/Name	ALHARAMAIN
Type	Alias

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

Full name/Name	ALHARAMEIN
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

Addresses (1)

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

Identification documents (1)

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

Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data 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.