

AL FURQAN

List

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

Names (11)

Last name/Name	AL FURQAN
Full name/Name	AL FURQAN
Type	Name

Last name/Name	DZEMILIJATI FURKAN
Full name/Name	DZEMILIJATI FURKAN
Type	Alias
Quality	Strong

Last name/Name	DZEM'IJJETUL FURQAN
Full name/Name	DZEM'IJJETUL FURQAN
Type	Alias
Quality	Strong

Last name/Name	DZEMIJETUL FURKAN
Full name/Name	DZEMIJETUL FURKAN
Type	Alias
Quality	Strong

Last name/Name	ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT
Full name/Name	ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT
Type	Alias
Quality	Strong

Last name/Name	ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT
----------------	---

Full name/Name	ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT
Type	Alias
Quality	Strong

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

Last name/Name	IN SIRATEL
Full name/Name	IN SIRATEL
Type	Alias
Quality	Strong

Last name/Name	ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES
Full name/Name	ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES
Type	Alias
Quality	Strong

Last name/Name	ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES
Full name/Name	ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES
Type	Alias
Quality	Strong

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

Addresses (3)

Street	Put Mladih Muslimana 30a
City	Sarajevo
Country	Bosnia and Herzegovina
Postal code	7
Full address	Put Mladih Muslimana 30a, Sarajevo, 71 000, Bosnia and Herzegovina

Street	ul. Strossmajerova 72
City	Zenica
Country	Bosnia and Herzegovina
Full address	ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina

Street	Muhameda Hadzijahica #42
City	Sarajevo
Country	Bosnia and Herzegovina
Full address	Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina

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: 08.05.2025. 19:16

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