

# AL FURQAN

List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	14.05.2004
Remark	Reportedly defunct Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578

#### Names (12)

Last name/Name	AL FURQAN
Full name/Name	AL FURQAN
Туре	Primary name
Last name/Name	Dzem'ijjetul Furqan
Full name/Name	Dzem'ijjetul Furqan
Туре	AKA (also known as)
Last name/Name	Dzemijetul Furkan
Full name/Name	Dzemijetul Furkan
Туре	AKA (also known as)
Last name/Name	Association for Education Culture and Building Society-Sirat

Full name/Name	Association for Education Culture and Building Society-Sirat
Туре	AKA (also known as)
Last name/Name	Sirat
Full name/Name	Sirat
Туре	AKA (also known as)
Last name/Name	In Siratel
Full name/Name	In Siratel
Туре	AKA (also known as)
Last name/Name	Dzemilijati Furkan
Full name/Name	Dzemilijati Furkan
Туре	AKA (also known as)
Last name/Name	Citizens' Association for Support and Prevention of lies - Furgan
Full name/Name	Citizens' Association for Support and Prevention of lies - Furgan
Туре	AKA (also known as)
Last name/Name	Association of Citizens for the Support of Truth and Supression of
	Lies
Full name/Name	Association of Citizens for the Support of Truth and Supression of
	Lies
Туре	AKA (also known as)
Last name/Name	Association for Education Cultural and to Create Society -Sirat
Full name/Name	Association for Education Cultural and to Create Society -Sirat
Туре	AKA (also known as)
Last name/Name	Association for Citizens Rights and Resistance to Lies
Full name/Name	Association for Citizens Rights and Resistance to Lies
Туре	AKA (also known as)
Last name/Name	Istikamet
Full name/Name	Istikamet
Туре	AKA (also known as)

### Addresses (5)

Country	Bosnia and Herzegovina
Postal code	7
Country	Bosnia and Herzegovina

#### Historical data

## Names (12)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	
Full name/Name	Al Furgan
Type	Al Furgan Prime alias
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sirat
Full name/Name	Sirat
Туре	AKA (also known as)
Type	
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Association for Education, Culture and Building Society-Sirat
Full name/Name	Association for Education, Culture and Building Society-Sirat
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
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
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dzemilijati Furkan
Full name/Name	Dzemilijati Furkan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dzem'ijjetul Furqan
Full name/Name	Dzem'ijjetul Furqan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	In Siratel
Full name/Name	In Siratel
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dzemijetul Furkan
Full name/Name	Dzemijetul Furkan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Istikamet
Full name/Name	Istikamet
Туре	AKA (also known as)
Ch	
Status	Historical (last time active at 28.02.2022 05:16)

Last name/Name	Association for Education, Cultural, and to Create Society -Sirat
Full name/Name	Association for Education, Cultural, and to Create Society -Sirat
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Association for Citizens Rights and Resistance to Lies
Full name/Name	Association for Citizens Rights and Resistance to Lies
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Citizens' Association for Support and Prevention of lies - Furqan
Full name/Name	Citizens' Association for Support and Prevention of lies - Furqan
Туре	AKA (also known as)

#### Addresses (5)

Charles	
Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	72 ul. Strossmajerova Zenica Bosnia and Herzegovina
Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	Zlatnih Ljiljana Street Zavidovici Bosnia and Herzegovina
Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	70 and 53 Strosmajerova Street Zenica Bosnia and Herzegovina
Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	42 Muhameda Hadzijahica Sarajevo Bosnia and Herzegovina
Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	30a Put Mladih Muslimana (ex Pavla Lukaca Street) 71 000
	Sarajevo Bosnia and Herzegovina

### Identification documents (2)

Status

Historical (last time active at 13.01.2022 05:16)

Туре	Further Identifiying Information: Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep.1997.Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov.2002).Al Furqan was no longer in existence as at Dec.2008.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/une/5235578
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep.1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov.2002). Al Furqan was no longer in existence as at Dec.2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578

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