

Lists of sanctions 216.73.216.11 20.10.2025 02:46:09

AL FURQAN

List

Туре	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	11.05.2004
Remark	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/How-we-work/Notices/View-UN-Notices-Entities

Names (12)

First name/Name	AL FURQAN
Full name/Name	AL FURQAN
Туре	Name
First name/Name	Dzemijetul Furkan
Full name/Name	Dzemijetul Furkan
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Association for Citizens Rights and Resistance to Lies
Full name/Name	Association for Citizens Rights and Resistance to Lies
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Association for Education, Culture and Building Society-Sirat
Full name/Name	Association for Education, Culture and Building Society-Sirat
Туре	Alias
Quality	Also known as (a.k.a.)

First name/Name	Citizens' Association for Support and Prevention of lies - Furgan
Full name/Name	Citizens' Association for Support and Prevention of lies – Furgan
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Association for Education, Cultural, and to Create Society -Sirat
Full name/Name	Association for Education, Cultural, and to Create Society -Sirat
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Istikamet
Full name/Name	Istikamet
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	In Siratel
Full name/Name	In Siratel
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Dzem'ijjetul Furgan
Full name/Name	Dzem'ijjetul Furqan
Туре	Alias
Quality	Also known as (a.k.a.)
First 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	Alias
Quality	Also known as (a.k.a.)
First name/Name	Dzemilijati Furkan
Full name/Name	Dzemilijati Furkan
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Sirat
Full name/Name	Sirat
Туре	Alias
Quality	Also known as (a.k.a.)

Addresses (5)

Street	72 ul. Strossmajerova
City	Zenica
Country	Bosnia and Herzegovina
Full address	72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina
Street	30a Put Mladih Muslimana (ex Pavla Lukaca Street)
City	71 000 Sarajevo
Country	Bosnia and Herzegovina

Full address	30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000
	Sarajevo, Bosnia and Herzegovina
Street	42 Muhameda Hadzijahica
City	Sarajevo
Country	Bosnia and Herzegovina
Full address	42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina
Street	70 and 53 Strosmajerova Street
City	Zenica
Country	Bosnia and Herzegovina
Full address	70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina
Street	Zlatnih Ljiljana Street
City	Zavidovici
Country	Bosnia and Herzegovina
Full address	Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

Historical data

Names (16)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Dzemijetul Furkan
Full name/Name	Dzemijetul Furkan
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Association for Education, Culture and Building Society-Sirat
Full name/Name	Association for Education, Culture and Building Society-Sirat
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Sirat
Full name/Name	Sirat
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First 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	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	In Siratel

Full name/Name	In Siratel
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Istikamet
Full name/Name	Istikamet
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Association for Education, Cultural, and to Create Society -Sirat
Full name/Name	Association for Education, Cultural, and to Create Society -Sirat
Туре	Alias
Quality	Good
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Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Citizens' Association for Support and Prevention of lies - Furgan
Full name/Name	Citizens' Association for Support and Prevention of lies - Furgan
Туре	Alias
Quality	Good
	11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Association for Citizens Rights and Resistance to Lies
Full name/Name	Association for Citizens Rights and Resistance to Lies Alias
Type	Good
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Dzem'ijjetul Furqan
Full name/Name	Dzem'ijjetul Furqan
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Dzemilijati Furkan
Full name/Name	Dzemilijati Furkan
Туре	Alias
Quality	Good
Status	Historical (last time active at 21.03.2025 07:15)
First 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	Alias
Quality	Also known as (a.k.a.)
Status	Historical (last time active at 21.03.2025 07:15)
First name/Name	Association for Citizens Rights and Resistance to Lies
Full name/Name	Association for Citizens Rights and Resistance to Lies
Туре	Alias
Quality	Also known as (a.k.a.)

Status	Historical (last time active at 21.03.2025 07:15)
First name/Name	Citizens' Association for Support and Prevention of lies - Furqan
Full name/Name	Citizens' Association for Support and Prevention of lies - Furqan
Туре	Alias
Quality	Also known as (a.k.a.)
Status	Historical (last time active at 21.03.2025 07:15)
First name/Name	Association for Education, Cultural, and to Create Society -Sirat
Full name/Name	Association for Education, Cultural, and to Create Society -Sirat
Туре	Alias
Quality	Also known as (a.k.a.)
Status	Historical (last time active at 21.03.2025 07:15)
First name/Name	Association for Education, Culture and Building Society-Sirat
Full name/Name	Association for Education, Culture and Building Society-Sirat
Туре	Alias
Quality	Also known as (a.k.a.)

Updated: 20.10.2025. 02:15

Sanctions list data updated: 08.02.2024. 08:15

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