

# AL FURQAN

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## 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	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	DZEMIJETUL FURKAN
Full name/Name	DZEMIJETUL FURKAN
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

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SIRAT
<b>Full name/Name</b>	SIRAT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT
<b>Full name/Name</b>	ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT
<b>Full name/Name</b>	ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ISTIKAMET
<b>Full name/Name</b>	ISTIKAMET
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	IN SIRATEL
<b>Full name/Name</b>	IN SIRATEL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Put Mladih Muslimana 30a
<b>City</b>	Sarajevo
<b>Country</b>	Bosnia and Herzegovina
<b>Postal code</b>	7
<b>Full address</b>	Put Mladih Muslimana 30a, Sarajevo, 71 000, Bosnia and Herzegovina
<b>Street</b>	ul. Strossmajerova 72
<b>City</b>	Zenica
<b>Country</b>	Bosnia and Herzegovina
<b>Full address</b>	ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina
<b>Street</b>	Muhameda Hadzijahica #42
<b>City</b>	Sarajevo
<b>Country</b>	Bosnia and Herzegovina
<b>Full address</b>	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
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## Historical data

No records

Updated: 05.07.2025. 03:15

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