

BENEVOLENCE INTERNATIONAL FOUNDATION

[See company profile](#)

List

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

Names (5)

Last name/Name	BENEVOLENCE INTERNATIONAL FOUNDATION
Full name/Name	BENEVOLENCE INTERNATIONAL FOUNDATION
Type	Name

Last name/Name	AL BIR AL DAWALIA
Full name/Name	AL BIR AL DAWALIA
Type	Alias
Quality	Strong

Last name/Name	BIF
Full name/Name	BIF
Type	Alias
Quality	Weak

Last name/Name	BIF-USA
Full name/Name	BIF-USA
Type	Alias
Quality	Strong

Last name/Name	MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND
Full name/Name	MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND
Type	Alias
Quality	Strong

Addresses (31)

Country	United Kingdom
Full address	United Kingdom
City	Nazran
Country	Russian Federation
Region	Ingushetia
Full address	Nazran, Ingushetia, Russia
Street	House 111, First Floor, Street 64, F-10/3
City	Islamabad
Country	Pakistan
Full address	House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan
Street	P.O. Box 1055
City	Peshawar
Country	Pakistan
Full address	P.O. Box 1055, Peshawar, Pakistan
Street	Ulitsa Oktyabr'skaya, dom. 89
City	Moscow
Country	Russian Federation
Full address	Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia
Street	P.O. Box 1937
City	Khartoum
Country	Sudan
Full address	P.O. Box 1937, Khartoum, Sudan
Street	P.O. Box 7600
City	Jeddah
Country	Saudi Arabia
Postal code	2
Full address	P.O. Box 7600, Jeddah, 21472, Saudi Arabia
City	Gaza Strip
Country	Palestinian Territory, Occupie
Full address	Gaza Strip, Palestinian
Country	United States
Region	IL
Full address	IL, United States
Street	Bashir Safar Ugli 69
City	Baku
Country	Azerbaijan
Full address	Bashir Safar Ugli 69, Baku, Azerbaijan
City	Zenica
Country	Bosnia and Herzegovina
Full address	Zenica, Bosnia and Herzegovina
Street	3 King Street, South Waterloo

City	Ontario
Country	Canada
Postal code	N
Full address	3 King Street, South Waterloo, Ontario, N2J 3Z6, Canada

City	Ottawa
Country	Canada
Full address	Ottawa, Canada

City	Grozny
Country	Russian Federation
Region	Chechnya
Full address	Grozny, Chechnya, Russia

Street	91 Paihonggou, Lanzhou
City	Gansu
Country	China
Full address	91 Paihonggou, Lanzhou, Gansu, China

Street	Hrvatov 30, 41000
City	Zagreb
Country	Croatia
Full address	Hrvatov 30, 41000, Zagreb, Croatia

City	Makhachkala
Country	Russian Federation
Region	Daghestan
Full address	Makhachkala, Daghestan, Russia

City	Duisi
Country	Georgia
Full address	Duisi, Georgia

City	Tbilisi
Country	Georgia
Full address	Tbilisi, Georgia

Street	P.O. Box 10845
City	Riyadh
Country	Saudi Arabia
Postal code	1
Full address	P.O. Box 10845, Riyadh, 11442, Saudi Arabia

Country	Bangladesh
Full address	Bangladesh

Country	Bosnia and Herzegovina
Full address	Bosnia and Herzegovina

Street	69 Boshir Safaroglu St.
City	Baku
Country	Azerbaijan
Full address	69 Boshir Safaroglu St., Baku, Azerbaijan

Country	Afghanistan
Full address	Afghanistan
Street	Azovskaya 6, km. 3, off. 401
City	Moscow
Country	Russian Federation
Full address	Azovskaya 6, km. 3, off. 401, Moscow, Russia
Country	Yemen
Full address	Yemen
Street	P.O. Box 1508 Station B, Mississauga
City	Ontario
Country	Canada
Postal code	L
Full address	P.O. Box 1508 Station B, Mississauga, Ontario, L4Y 4G2, Canada
Street	2465 Cawthra Rd., #203, Mississauga
City	Ontario
Country	Canada
Postal code	L
Full address	2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2, Canada
City	Dushanbe
Country	Tajikistan
Full address	Dushanbe, Tajikistan
Street	Burgemeester Kessensingel 40
City	Maastricht
Country	Netherlands
Full address	Burgemeester Kessensingel 40, Maastricht, Netherlands
City	Sarajevo
Country	Bosnia and Herzegovina
Full address	Sarajevo, Bosnia and Herzegovina

Identification documents (2)

Type	US FEIN: 36-3823186
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

Addresses (4)

Status	Historical (last time active at 23.11.2021 05:15)
Street	8820 Mobile Avenue, 1A
City	Oak Lawn
Country	United States
Postal code	6
Region	IL
Full address	8820 Mobile Avenue, 1A, Oak Lawn, 60453, IL, United States

Status	Historical (last time active at 23.11.2021 05:15)
Street	P.O. Box 548
City	Worth
Country	United States
Postal code	6
Region	IL
Full address	P.O. Box 548, Worth, 60482, IL, United States

Status	Historical (last time active at 23.11.2021 05:15)
Street	(Formerly located at) 20-24 Branford Place, Suite 705
City	Newark
Country	United States
Postal code	0
Region	NJ
Full address	(Formerly located at) 20-24 Branford Place, Suite 705, Newark, 07102, NJ, United States

Status	Historical (last time active at 23.11.2021 05:15)
Street	(Formerly located at) 9838 S. Roberts Road, Suite 1-W
City	Palos Hills
Country	United States
Postal code	6
Region	IL
Full address	(Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, 60465, IL, United States

Updated: 24.04.2025. 07:16

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