

BENEVOLENCE INTERNATIONAL FUND

List

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

Names (3)

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

Last name/Name	BENEVOLENT INTERNATIONAL FUND
Full name/Name	BENEVOLENT INTERNATIONAL FUND
Type	Alias
Quality	Strong

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

Addresses (4)

Street	2465 Cawthra Rd., Unit 203, Mississauga
City	Ontario
Country	Canada
Postal code	L
Full address	2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2, Canada

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	P.O. Box 40015, 75 King Street South, Waterloo
City	Ontario
Country	Canada
Postal code	N
Full address	P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1, Canada

Street	92 King Street, 201, Waterloo
City	Ontario
Country	Canada
Postal code	N
Full address	92 King Street, 201, Waterloo, Ontario, N2J 1P5, Canada

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: 21.08.2025. 02:15

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