

BENEVOLENCE INTERNATIONAL FOUNDATION

List

| | |
|--------------|---|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 21.11.2002 |
| Remark | Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities . |

Names (5)

| | |
|----------------|--------------------------------------|
| Last name/Name | BENEVOLENCE INTERNATIONAL FOUNDATION |
| Full name/Name | BENEVOLENCE INTERNATIONAL FOUNDATION |
| Type | Primary name |

| | |
|----------------|---------------------|
| Last name/Name | BIF-USA |
| Full name/Name | BIF-USA |
| Type | AKA (also known as) |

| | |
|----------------|---------------------------------------|
| Last name/Name | Mezhdunarodnyj Blagotvoritel'nyj Fond |
| Full name/Name | Mezhdunarodnyj Blagotvoritel'nyj Fond |
| Type | AKA (also known as) |

| | |
|----------------|---------------------|
| Last name/Name | BIF |
| Full name/Name | BIF |
| Type | AKA (also known as) |

| | |
|----------------|---------------------|
| Last name/Name | Al Bir Al Dawalia |
| Full name/Name | Al Bir Al Dawalia |
| Type | AKA (also known as) |

Addresses (7)

| | |
|--------------------|---------------|
| Country | United States |
| Postal code | 6 |
| Country | United States |
| Postal code | 6 |
| Country | Yemen |
| Country | United States |
| Postal code | 6 |
| Country | United States |
| Postal code | 6 |
| Country | Sudan |
| Country | Bangladesh |

Historical data

Names (5)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Benevolence International Foundation |
| Full name/Name | Benevolence International Foundation |
| Type | Prime alias |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Bir Al-Dawalia |
| Full name/Name | Al-Bir Al-Dawalia |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | BIF-USA |
| Full name/Name | BIF-USA |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mezhdunarodnyj Blagotvoritel'nyj Fond |
| Full name/Name | Mezhdunarodnyj Blagotvoritel'nyj Fond |
| Type | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | BIF |
| Full name/Name | BIF |
| Type | AKA (also known as) |

Addresses (8)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Sudan |
| Full address | PO Box 1937 Khartoum Sudan |

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|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | United States |
| Postal code | 6 |
| Full address | 20-24 Branford Place Suite 705 Newark New Jersey 67102 United States of America (Former location) |

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|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Bangladesh |
| Full address | Bangladesh |

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|---------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | United States |
| Postal code | 6 |
| Full address | PO Box 548 Worth Illinois 60482 United States of America |

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|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Full address | Gaza Strip |

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|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | United States |
| Postal code | 6 |
| Full address | 9838 S. Roberts Road Suite 1W Palos Hills Illinois 60465 United States of America (Former location) |

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|---------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | United States |
| Postal code | 6 |
| Full address | 8820 Mobile Avenue IA Oak Lawn Illinois 60453 United States of America |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Yemen |
| Full address | Yemen |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Employer Identification Number (United States of America): 36-3823186.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities . |

Updated: 28.08.2025. 20:16

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