



# BENEVOLENCE INTERNATIONAL FOUNDATION

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)
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
Туре	Primary name
Last name/Name	Al Bir Al Dawalia
Full name/Name	Al Bir Al Dawalia
Туре	AKA (also known as)
Last name/Name	BIF-USA
Full name/Name	BIF-USA
Туре	AKA (also known as)
Last name/Name	BIF
Full name/Name	BIF
Туре	AKA (also known as)
Last name/Name	Mezhdunarodnyj Blagotvoritel'nyl Fond
Full name/Name	Mezhdunarodnyj Blagotvoritel'nyl Fond

Туре	AKA (also known as)
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# Addresses (7)

Country	Yemen
Country	United States
Postal code	6
Country	United States
Postal code	6
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
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BIF
Full name/Name	BIF
Туре	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
Туре	AKA (also known as)
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
Туре	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
Туре	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
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)
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)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Yemen
Full address	Yemen
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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
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	8820 Mobile Avenue IA Oak Lawn Illinois 60453 United States of America

# Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Туре	Further Identifiying 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: 03.11.2025. 16:15

Sanctions list data updated: 19.09.2025. 17:15

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