

AL FURQAN

List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	14.05.2004
Remark	Reportedly defunct Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578

Names (12)

Last name/Name	AL FURQAN
Full name/Name	AL FURQAN
Type	Primary name
Last name/Name	Sirat
Full name/Name	Sirat
Type	AKA (also known as)
Last name/Name	In Siratel
Full name/Name	In Siratel
Type	AKA (also known as)
Last name/Name	Dzemilijati Furkan

Full name/Name	Dzemilijati Furkan
Type	AKA (also known as)
Last name/Name	Citizens' Association for Support and Prevention of lies - Furqan
Full name/Name	Citizens' Association for Support and Prevention of lies - Furqan
Type	AKA (also known as)
Last name/Name	Association of Citizens for the Support of Truth and Supression of Lies
Full name/Name	Association of Citizens for the Support of Truth and Supression of Lies
Type	AKA (also known as)
Last name/Name	Association for Education Cultural and to Create Society -Sirat
Full name/Name	Association for Education Cultural and to Create Society -Sirat
Type	AKA (also known as)
Last name/Name	Association for Citizens Rights and Resistance to Lies
Full name/Name	Association for Citizens Rights and Resistance to Lies
Type	AKA (also known as)
Last name/Name	Istikamet
Full name/Name	Istikamet
Type	AKA (also known as)
Last name/Name	Dzem'ijjetul Furqan
Full name/Name	Dzem'ijjetul Furqan
Type	AKA (also known as)
Last name/Name	Dzemijetul Furkan
Full name/Name	Dzemijetul Furkan
Type	AKA (also known as)
Last name/Name	Association for Education Culture and Building Society-Sirat
Full name/Name	Association for Education Culture and Building Society-Sirat
Type	AKA (also known as)

Addresses (5)

Country	Bosnia and Herzegovina
Postal code	7
Country	Bosnia and Herzegovina
Country	Bosnia and Herzegovina
Country	Bosnia and Herzegovina
Country	Bosnia and Herzegovina

Historical data

Names (12)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Furqan
Full name/Name	Al Furqan
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sirat
Full name/Name	Sirat
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Association for Education, Culture and Building Society-Sirat
Full name/Name	Association for Education, Culture and Building Society-Sirat
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dzemilijati Furkan
Full name/Name	Dzemilijati Furkan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dzem'ijjetul Furqan
Full name/Name	Dzem'ijjetul Furqan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	In Siratel
Full name/Name	In Siratel
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dzemijetul Furkan
Full name/Name	Dzemijetul Furkan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Istikamet
Full name/Name	Istikamet
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Association for Education, Cultural, and to Create Society -Sirat
Full name/Name	Association for Education, Cultural, and to Create Society -Sirat
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Association for Citizens Rights and Resistance to Lies
Full name/Name	Association for Citizens Rights and Resistance to Lies
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Citizens' Association for Support and Prevention of lies - Furqan
Full name/Name	Citizens' Association for Support and Prevention of lies - Furqan
Type	AKA (also known as)

Addresses (5)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	72 ul. Strossmajerova Zenica Bosnia and Herzegovina

Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	Zlatnih Ljiljana Street Zavidovici Bosnia and Herzegovina

Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	70 and 53 Strossmajerova Street Zenica Bosnia and Herzegovina

Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	42 Muhameda Hadzizahica Sarajevo Bosnia and Herzegovina

Status	Historical (last time active at 28.02.2022 05:16)
Country	Bosnia and Herzegovina
Full address	30a Put Mladih Muslimana (ex Pavla Lukaca Street) 71 000 Sarajevo Bosnia and Herzegovina

Identification documents (2)

Status	Historical (last time active at 13.01.2022 05:16)
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Type	Further Identifying Information: Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep.1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov.2002). Al Furqan was no longer in existence as at Dec.2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578
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Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep.1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov.2002). Al Furqan was no longer in existence as at Dec.2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578

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