

# AL FURQAN

## List

|                     |  |
|---------------------|--|
| <b>Type</b>         | Entity   |
| <b>List name</b>    | United Kingdom   |
| <b>Programs (1)</b> | ISIL (Da'esh) and Al-Qaida   |
| <b>Listed (1)</b>   | 14.05.2004   |
| <b>Remark</b>       | 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: <a href="https://www.interpol.int/en/notice/search/une/5235578">https://www.interpol.int/en/notice/search/une/5235578</a> |

## Names (12)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | AL FURQAN  |
| <b>Full name/Name</b> | AL FURQAN  |
| <b>Type</b>           | Primary name   |
| <b>Last name/Name</b> | Dzem'ijjetul Furqan  |
| <b>Full name/Name</b> | Dzem'ijjetul Furqan  |
| <b>Type</b>           | AKA (also known as)  |
| <b>Last name/Name</b> | Dzemijetul Furkan  |
| <b>Full name/Name</b> | Dzemijetul Furkan  |
| <b>Type</b>           | AKA (also known as)  |
| <b>Last name/Name</b> | Association for Education Culture and Building Society-Sirat |

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

## Addresses (5)

|                    |                        |
|--------------------|------------------------|
| <b>Country</b>     | Bosnia and Herzegovina |
| <b>Postal code</b> | 7                      |
| <b>Country</b>     | Bosnia and Herzegovina |
| <b>Country</b>     | Bosnia and Herzegovina |
| <b>Country</b>     | Bosnia and Herzegovina |
| <b>Country</b>     | Bosnia and Herzegovina |

# Historical data

## Names (12)

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

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

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

|                       |  |
|-----------------------|--|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)                        |
| <b>Last name/Name</b> | Association of Citizens for the Support of Truth and Suppression of Lies |
| <b>Full name/Name</b> | Association of Citizens for the Support of Truth and Suppression of Lies |
| <b>Type</b>           | AKA (also known as)  |

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

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

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

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

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

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

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

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

## Addresses (5)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)   |
| <b>Country</b>      | Bosnia and Herzegovina                              |
| <b>Full address</b> | 72 ul. Strossmajerova Zenica Bosnia and Herzegovina |

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|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)         |
| <b>Country</b>      | Bosnia and Herzegovina                                    |
| <b>Full address</b> | Zlatnih Ljiljana Street Zavidovici Bosnia and Herzegovina |

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|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)             |
| <b>Country</b>      | Bosnia and Herzegovina  |
| <b>Full address</b> | 70 and 53 Strossmajerova Street Zenica Bosnia and Herzegovina |

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|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)       |
| <b>Country</b>      | Bosnia and Herzegovina                                  |
| <b>Full address</b> | 42 Muhameda Hadzizahica Sarajevo Bosnia and Herzegovina |

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

## Identification documents (2)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 13.01.2022 05:16) |
|---------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | 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: <a href="https://www.interpol.int/en/notice/search/une/5235578">https://www.interpol.int/en/notice/search/une/5235578</a> |
|-------------|---|

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | 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: <a href="https://www.interpol.int/en/notice/search/une/5235578">https://www.interpol.int/en/notice/search/une/5235578</a> |

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.