

# BENEVOLENCE INTERNATIONAL FOUNDATION

[See company profile](#)

## List

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

## Names (5)

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

Last name/Name	MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND
Full name/Name	MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND
Type	Alias
Quality	Strong

Last name/Name	AL BIR AL DAWALIA
Full name/Name	AL BIR AL DAWALIA
Type	Alias
Quality	Strong

Last name/Name	BIF
Full name/Name	BIF
Type	Alias
Quality	Weak

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

## Addresses (31)

<b>Country</b>	Bangladesh
<b>Full address</b>	Bangladesh
<b>Street</b>	69 Boshir Safaroglu St.
<b>City</b>	Baku
<b>Country</b>	Azerbaijan
<b>Full address</b>	69 Boshir Safaroglu St., Baku, Azerbaijan
<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan
<b>Street</b>	Azovskaya 6, km. 3, off. 401
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Azovskaya 6, km. 3, off. 401, Moscow, Russia
<b>Country</b>	Yemen
<b>Full address</b>	Yemen
<b>Street</b>	P.O. Box 1508 Station B, Mississauga
<b>City</b>	Ontario
<b>Country</b>	Canada
<b>Postal code</b>	L
<b>Full address</b>	P.O. Box 1508 Station B, Mississauga, Ontario, L4Y 4G2, Canada
<b>Street</b>	2465 Cawthra Rd., #203, Mississauga
<b>City</b>	Ontario
<b>Country</b>	Canada
<b>Postal code</b>	L
<b>Full address</b>	2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2, Canada
<b>City</b>	Duisi
<b>Country</b>	Georgia
<b>Full address</b>	Duisi, Georgia
<b>Street</b>	P.O. Box 10845
<b>City</b>	Riyadh
<b>Country</b>	Saudi Arabia
<b>Postal code</b>	1
<b>Full address</b>	P.O. Box 10845, Riyadh, 11442, Saudi Arabia
<b>Country</b>	United Kingdom
<b>Full address</b>	United Kingdom
<b>Country</b>	Bosnia and Herzegovina
<b>Full address</b>	Bosnia and Herzegovina
<b>City</b>	Dushanbe
<b>Country</b>	Tajikistan
<b>Full address</b>	Dushanbe, Tajikistan
<b>Street</b>	Bashir Safar Ugli 69

<b>City</b>	Baku
<b>Country</b>	Azerbaijan
<b>Full address</b>	Bashir Safar Ugli 69, Baku, Azerbaijan

<b>City</b>	Zenica
<b>Country</b>	Bosnia and Herzegovina
<b>Full address</b>	Zenica, Bosnia and Herzegovina

<b>Street</b>	3 King Street, South Waterloo
<b>City</b>	Ontario
<b>Country</b>	Canada
<b>Postal code</b>	N
<b>Full address</b>	3 King Street, South Waterloo, Ontario, N2J 3Z6, Canada

<b>City</b>	Ottawa
<b>Country</b>	Canada
<b>Full address</b>	Ottawa, Canada

<b>City</b>	Grozny
<b>Country</b>	Russian Federation
<b>Region</b>	Chechnya
<b>Full address</b>	Grozny, Chechnya, Russia

<b>Street</b>	91 Paihonggou, Lanzhou
<b>City</b>	Gansu
<b>Country</b>	China
<b>Full address</b>	91 Paihonggou, Lanzhou, Gansu, China

<b>Street</b>	Hrvatov 30, 41000
<b>City</b>	Zagreb
<b>Country</b>	Croatia
<b>Full address</b>	Hrvatov 30, 41000, Zagreb, Croatia

<b>City</b>	Makhachkala
<b>Country</b>	Russian Federation
<b>Region</b>	Daghestan
<b>Full address</b>	Makhachkala, Daghestan, Russia

<b>City</b>	Tbilisi
<b>Country</b>	Georgia
<b>Full address</b>	Tbilisi, Georgia

<b>City</b>	Nazran
<b>Country</b>	Russian Federation
<b>Region</b>	Ingushetia
<b>Full address</b>	Nazran, Ingushetia, Russia

<b>Street</b>	House 111, First Floor, Street 64, F-10/3
<b>City</b>	Islamabad
<b>Country</b>	Pakistan
<b>Full address</b>	House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan

<b>Street</b>	P.O. Box 1055
<b>City</b>	Peshawar

<b>Country</b>	Pakistan
<b>Full address</b>	P.O. Box 1055, Peshawar, Pakistan
<b>Street</b>	Ulitsa Oktyabr'skaya, dom. 89
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia
<b>Street</b>	P.O. Box 1937
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	P.O. Box 1937, Khartoum, Sudan
<b>Street</b>	P.O. Box 7600
<b>City</b>	Jeddah
<b>Country</b>	Saudi Arabia
<b>Postal code</b>	2
<b>Full address</b>	P.O. Box 7600, Jeddah, 21472, Saudi Arabia
<b>City</b>	Gaza Strip
<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Gaza Strip, Palestinian
<b>Country</b>	United States
<b>Region</b>	IL
<b>Full address</b>	IL, United States
<b>Street</b>	Burgemeester Kessensingel 40
<b>City</b>	Maastricht
<b>Country</b>	Netherlands
<b>Full address</b>	Burgemeester Kessensingel 40, Maastricht, Netherlands
<b>City</b>	Sarajevo
<b>Country</b>	Bosnia and Herzegovina
<b>Full address</b>	Sarajevo, Bosnia and Herzegovina

## Identification documents (2)

<b>Type</b>	US FEIN: 36-3823186
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

## Addresses (4)

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Street</b>	8820 Mobile Avenue, 1A
<b>City</b>	Oak Lawn
<b>Country</b>	United States
<b>Postal code</b>	6
<b>Region</b>	IL
<b>Full address</b>	8820 Mobile Avenue, 1A, Oak Lawn, 60453, IL, United States

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Street</b>	P.O. Box 548
<b>City</b>	Worth
<b>Country</b>	United States
<b>Postal code</b>	6
<b>Region</b>	IL
<b>Full address</b>	P.O. Box 548, Worth, 60482, IL, United States

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Street</b>	(Formerly located at) 20-24 Branford Place, Suite 705
<b>City</b>	Newark
<b>Country</b>	United States
<b>Postal code</b>	0
<b>Region</b>	NJ
<b>Full address</b>	(Formerly located at) 20-24 Branford Place, Suite 705, Newark, 07102, NJ, United States

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Street</b>	(Formerly located at) 9838 S. Roberts Road, Suite 1-W
<b>City</b>	Palos Hills
<b>Country</b>	United States
<b>Postal code</b>	6
<b>Region</b>	IL
<b>Full address</b>	(Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, 60465, IL, United States

Updated: 04.07.2025. 05:15

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