

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	United States
Postal code	6
Country	United States
Postal code	6
Country	Yemen
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

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	Bangladesh
Full address	Bangladesh

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

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	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: 13.07.2025. 10:15

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