

# BENEVOLENCE INTERNATIONAL FOUNDATION

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## List

|                     |   |
|---------------------|---|
| <b>Type</b>         | Entity  |
| <b>List name</b>    | United Nations consolidated   |
| <b>Programs (1)</b> | Al-Qaida  |
| <b>Listed (1)</b>   | 21.11.2002  |
| <b>Remark</b>       | 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> |

## Names (5)

|                        |                                      |
|------------------------|--------------------------------------|
| <b>First name/Name</b> | BENEVOLENCE INTERNATIONAL FOUNDATION |
| <b>Full name/Name</b>  | BENEVOLENCE INTERNATIONAL FOUNDATION |
| <b>Type</b>            | Name                                 |

|                        |                        |
|------------------------|------------------------|
| <b>First name/Name</b> | BIF                    |
| <b>Full name/Name</b>  | BIF                    |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Also known as (a.k.a.) |

|                        |                        |
|------------------------|------------------------|
| <b>First name/Name</b> | Al Bir Al Dawalia      |
| <b>Full name/Name</b>  | Al Bir Al Dawalia      |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Also known as (a.k.a.) |

|                        |                        |
|------------------------|------------------------|
| <b>First name/Name</b> | BIF-USA                |
| <b>Full name/Name</b>  | BIF-USA                |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Also known as (a.k.a.) |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>First name/Name</b> | Mezhdunarodnyj Blagotvoritel'nyj Fond |
|------------------------|---------------------------------------|

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Full name/Name</b> | Mezhdunarodnyj Blagotvoritel'nyj Fond |
| <b>Type</b>           | Alias                                 |
| <b>Quality</b>        | Also known as (a.k.a.)                |

## Addresses (8)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 8820 Mobile Avenue, IA  |
| <b>City</b>         | Oak Lawn  |
| <b>Country</b>      | United States   |
| <b>Postal code</b>  | 6   |
| <b>Region</b>       | Illinois  |
| <b>Full address</b> | 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America |

|                     |  |
|---------------------|--|
| <b>Street</b>       | (Formerly located at) 9838 S. Roberts Road, Suite 1W   |
| <b>City</b>         | Palos Hills  |
| <b>Country</b>      | United States  |
| <b>Postal code</b>  | 6  |
| <b>Region</b>       | Illinois   |
| <b>Full address</b> | (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America |

|                     |  |
|---------------------|--|
| <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>       | New Jersey   |
| <b>Full address</b> | (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America |

|                     |                                |
|---------------------|--------------------------------|
| <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>Country</b>      | Yemen |
| <b>Full address</b> | Yemen |

|                     |  |
|---------------------|--|
| <b>Street</b>       | P.O. Box 548   |
| <b>City</b>         | Worth  |
| <b>Country</b>      | United States  |
| <b>Postal code</b>  | 6  |
| <b>Region</b>       | Illinois   |
| <b>Full address</b> | P.O. Box 548, Worth, Illinois, 60482, United States of America |

|               |            |
|---------------|------------|
| <b>Remark</b> | Gaza Strip |
|---------------|------------|

|                     |            |
|---------------------|------------|
| <b>Country</b>      | Bangladesh |
| <b>Full address</b> | Bangladesh |

## Historical data

### Names (4)

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 25.08.2023 07:15) |
| <b>First name/Name</b> | Al Bir Al Dawalia                                 |
| <b>Full name/Name</b>  | Al Bir Al Dawalia                                 |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Good  |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 25.08.2023 07:15) |
| <b>First name/Name</b> | Mezhdunarodnyj Blagotvoritel'nyl Fond             |
| <b>Full name/Name</b>  | Mezhdunarodnyj Blagotvoritel'nyl Fond             |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Good  |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 25.08.2023 07:15) |
| <b>First name/Name</b> | BIF   |
| <b>Full name/Name</b>  | BIF   |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Good  |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 25.08.2023 07:15) |
| <b>First name/Name</b> | BIF-USA   |
| <b>Full name/Name</b>  | BIF-USA   |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Good  |

Updated: 10.05.2025. 02:16

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