

Removed: Mieždunarodnyj Błagotworiteli'nyj Fond

Historical record: last active at 23.01.2024 19:15

List

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Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	16.06.2011
Decision links (1)	17.06.2011, European Union's sanctions document (EN) Download 5.78 €

Names (9)

Full name/Name	Meždunarodnyj Błagotvoritel'nyj Fond
Full name/Name	Al-Bir Al-Dawalia
Full name/Name	Mezhdunarodnyj Błagotvoritel'nyj Fond
Full name/Name	BIF
Full name/Name	BIF-USA
Full name/Name	Mezsdunarodnij Błagotvorityel'nyj Fond
Full name/Name	Międzynarodowy Fundusz Dobroczynności
Full name/Name	Mieždunarodnyj Błagotworiteli'nyj Fond
Full name/Name	Benevolence International Foundation

Addresses (8)

Street	PO box 1937
City	Khartoum
Country	United States
Full address	PO box 1937, Khartoum, UNITED STATES
Country	Yemen
Full address	YEMEN
Country	Bangladesh
Full address	BANGLADESH
Street	20-24 Branford Place, Suite 705
City	Newark, New Jersey
Country	United States
Postal code	0
Full address	20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, UNITED STATES
Street	8820 Mobile Avenue, 1A
City	Oak Lawn - Illinois
Country	United States
Postal code	6
Full address	8820 Mobile Avenue, 1A, Oak Lawn - Illinois, 60453, UNITED STATES
City	Gaza Strip
Country	Palestinian Territory, Occupie
Full address	Gaza Strip, PALESTINIAN TERRITORY, Occupied
Street	S. Roberts Road, Suite 1W
City	Palos Hills, Illinois
Country	United States
Postal code	6
Full address	S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, UNITED STATES
Street	PO box 548
City	Worth, Illinois
Country	United States
Postal code	6
Full address	PO box 548, Worth, Illinois, 60482, UNITED STATES

Historical data

No records

Updated: 29.10.2025. 01:16

Sanctions list data updated: 28.11.2023. 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.