

# AL-HARAMAIN : KENYA BRANCH

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (29)

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | AL-HARAMAIN : KENYA BRANCH |
| <b>Full name/Name</b> | AL-HARAMAIN : KENYA BRANCH |
| <b>Type</b>           | Name                       |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | VAZIR  |
| <b>Full name/Name</b> | VAZIR  |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | ALHARAMEIN FOUNDATION |
| <b>Full name/Name</b> | ALHARAMEIN FOUNDATION |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA |
| <b>Full name/Name</b> | MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | ALHARAMAIN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | ALHARAMAIN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | AL-HARAMEIN ISLAMIC FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMEIN ISLAMIC FOUNDATION |
| <b>Type</b>           | Alias                          |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ALHARAMAIN ISLAMIC FOUNDATION      |
| <b>Full name/Name</b> | ALHARAMAIN ISLAMIC FOUNDATION      |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ALHARAMAYN                         |
| <b>Full name/Name</b> | ALHARAMAYN                         |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ALHARAMAYN FOUNDATION              |
| <b>Full name/Name</b> | ALHARAMAYN FOUNDATION              |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ALHARAMAYN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | ALHARAMAYN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ALHARAMEIN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | ALHARAMEIN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ALHARAMAIN                         |
| <b>Full name/Name</b> | ALHARAMAIN                         |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | AL-HARAMAIN FOUNDATION             |
| <b>Full name/Name</b> | AL-HARAMAIN FOUNDATION             |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | AL-HARAMAIN ISLAMIC FOUNDATION     |
| <b>Full name/Name</b> | AL-HARAMAIN ISLAMIC FOUNDATION     |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | AL-HARAMAYN FOUNDATION             |
| <b>Full name/Name</b> | AL-HARAMAYN FOUNDATION             |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ALHARAMEIN ISLAMIC FOUNDATION      |
| <b>Full name/Name</b> | ALHARAMEIN ISLAMIC FOUNDATION      |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ALHARAMAYN ISLAMIC FOUNDATION      |
| <b>Full name/Name</b> | ALHARAMAYN ISLAMIC FOUNDATION      |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | ALHARAMEIN                          |
| <b>Full name/Name</b> | ALHARAMEIN                          |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA |
| <b>Full name/Name</b> | MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA |
| <b>Full name/Name</b> | MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | VEZIR                               |
| <b>Full name/Name</b> | VEZIR                               |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAIN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMAIN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAYN                         |
| <b>Full name/Name</b> | AL-HARAMAYN                         |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAYN HUMANITARIAN FOUNDATION |
| <b>Full name/Name</b> | AL-HARAMAYN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMAYN ISLAMIC FOUNDATION      |
| <b>Full name/Name</b> | AL-HARAMAYN ISLAMIC FOUNDATION      |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMEIN                         |
| <b>Full name/Name</b> | AL-HARAMEIN                         |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMEIN FOUNDATION              |
| <b>Full name/Name</b> | AL-HARAMEIN FOUNDATION              |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |
| <b>Last name/Name</b> | AL-HARAMEIN HUMANITARIAN FOUNDATION |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Full name/Name</b> | AL-HARAMEIN HUMANITARIAN FOUNDATION |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | ALHARAMAIN FOUNDATION |
| <b>Full name/Name</b> | ALHARAMAIN FOUNDATION |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

## Addresses (3)

|                     |                |
|---------------------|----------------|
| <b>City</b>         | Nairobi        |
| <b>Country</b>      | Kenya          |
| <b>Full address</b> | Nairobi, Kenya |

|                     |                |
|---------------------|----------------|
| <b>City</b>         | Garissa        |
| <b>Country</b>      | Kenya          |
| <b>Full address</b> | Garissa, Kenya |

|                     |              |
|---------------------|--------------|
| <b>City</b>         | Daddb        |
| <b>Country</b>      | Kenya        |
| <b>Full address</b> | Daddb, Kenya |

## Identification documents (1)

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

## Historical data

No records

Updated: 29.10.2025. 05:16

Sanctions list data updated: 28.03.2025. 16:16

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