

# AL-HARAMAIN ISLAMIC FOUNDATION

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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 ISLAMIC FOUNDATION
<b>Full name/Name</b>	AL-HARAMAIN ISLAMIC FOUNDATION
<b>Type</b>	Name

<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-HARAMEIN
<b>Full name/Name</b>	AL-HARAMEIN
<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

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

## Addresses (2)

<b>Country</b>	Somalia
<b>Full address</b>	Somalia

<b>Street</b>	64 Poturmahala
<b>City</b>	Travnik
<b>Country</b>	Bosnia and Herzegovina
<b>Full address</b>	64 Poturmahala, Travnik, Bosnia and Herzegovina

## Identification documents (1)

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

No records

Updated: 23.07.2025. 06:15

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