

AL-HARAMAIN : THE NETHERLANDS BRANCH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-HARAMAIN : THE NETHERLANDS BRANCH
Full name/Name	AL-HARAMAIN : THE NETHERLANDS BRANCH
Type	Name

Last name/Name	STICHTING AL HARAMAIN HUMANITARIAN AID
Full name/Name	STICHTING AL HARAMAIN HUMANITARIAN AID
Type	Alias
Quality	Strong

Addresses (1)

Street	Jan Hanzenstraat 114, 1053SV
City	Amsterdam
Country	Netherlands
Full address	Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands

Identification documents (1)

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

Historical data

No records

Updated: 23.08.2025. 21:15

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