



AL-HARAMAIN (THE NETHERLANDS BRANCH)

List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.07.2004
Remark	Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591. Netherlands (at time of listing)

Names (2)

Last name/Name	AL-HARAMAIN (THE NETHERLANDS BRANCH)
Full name/Name	AL-HARAMAIN (THE NETHERLANDS BRANCH)
Туре	Primary name
Last name/Name	Stichting Al Haramain Humanitarian Aid
	Chichking Alllanancia Illunancia Aid
Full name/Name	Stichting Al Haramain Humanitarian Aid

Addresses (1)

Country	Netherlands
Postal code	1

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Haramain (The Netherlands Branch)
Full name/Name	Al-Haramain (The Netherlands Branch)
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Stichting Al Haramain Humanitarian Aid
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Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Netherlands
Postal code	1
Full address	Jan Hanzenstraat 114 Amsterdam 1053SV Netherlands (at time of listing)

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Review pursuant to Security
	Council resolution 1822 (2008) was concludedon 28
	Jun.2010.INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/une/5235591

Updated: 28.08.2025. 20:16

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