

AL-HARAMAIN : INDONESIA BRANCH

List

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

Names (6)

Last name/Name	AL-HARAMAIN : INDONESIA BRANCH
Full name/Name	AL-HARAMAIN : INDONESIA BRANCH
Type	Name

Last name/Name	AL HARAMAIN
Full name/Name	AL HARAMAIN
Type	Alias
Quality	Strong

Last name/Name	AL-HARAMAIN FOUNDATION
Full name/Name	AL-HARAMAIN FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	YAYASAN AL HARAMAIN
Full name/Name	YAYASAN AL HARAMAIN
Type	Alias
Quality	Strong

Last name/Name	YAYASAN AL-MANAHIL-INDONESIA
Full name/Name	YAYASAN AL-MANAHIL-INDONESIA
Type	Alias
Quality	Strong

Last name/Name	YAYASAN AL HARAMAINI
Full name/Name	YAYASAN AL HARAMAINI
Type	Alias

Quality	Strong
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Addresses (1)

Street	Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
City	Jakarta Timur
Country	Indonesia
Postal code	1
Full address	Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, 13440, Indonesia

Identification documents (1)

Type	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: 05.07.2025. 04:15

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