

Removed: Al-Haramain Foundation (Indonesia)Historical record: last active at 19.01.2022 05:15

List

Historical record: last active at 19.01.2022 05:15

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	29.01.2004
Remark	(UN Ref): QDe.103.

Names (2)

Last name/Name	Al-Haramain Foundation (Indonesia)
Full name/Name	Al-Haramain Foundation (Indonesia)
Туре	Prime alias
Last name/Name	Yayasan Al-Manahil-Indonesia
Last name/Name Full name/Name	Yayasan Al-Manahil-Indonesia Yayasan Al-Manahil-Indonesia

Addresses (1)

Country	Indonesia
Postal code	1
Full address	Jalan Laut Sulawesi Blok DII/4 Kavling Angkatan Laut Duren Sawit
	Jakarta Timur 13440 (at time of listing) Indonesia

Identification documents (2)

Туре	Phone Number: 021-86611265, 021-86611266, Fax: 021-8620174.
Туре	Further Identifiying Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596.

Historical data

Identification documents (1)

Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying Information: Review pursuant to Security
	Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
	Review pursuant to Security Council resolution 2253 (2015) was
	concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special
	Notice web link:
	https://www.interpol.int/en/notice/search/une/5235596.

Updated: 12.07.2025. 12:15

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