

Removed: AL-HARAMAIN FOUNDATION (INDONESIA)

Historical record: last active at 17.01.2022 05:15

List

Historical record: last active at 17.01.2022 05:15

Type	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	26.01.2004
Remark	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/How-we-work/Notices/View-UN-Notices-Entities

Names (2)

First name/Name	AL-HARAMAIN FOUNDATION (INDONESIA)
Full name/Name	AL-HARAMAIN FOUNDATION (INDONESIA)
Type	Name

First name/Name	Yayasan Al-Manahil-Indonesia
Full name/Name	Yayasan Al-Manahil-Indonesia
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

Remark	Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174
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Historical data

Addresses (1)

Status	Historical (last time active at 11.12.2021 05:15)
Remark	Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174

Updated: 13.07.2025. 22:15

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