

HARAKAT UL-MUJAHIDEEN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	31.12.2019

Names (10)

Last name/Name	HARAKAT UL-MUJAHIDEEN
Full name/Name	HARAKAT UL-MUJAHIDEEN
Type	Name

Last name/Name	AL-HADITH
Full name/Name	AL-HADITH
Type	Alias
Quality	Strong

Last name/Name	HARAKAT UL-ANSAR
Full name/Name	HARAKAT UL-ANSAR
Type	Alias
Quality	Strong

Last name/Name	HUM
Full name/Name	HUM
Type	Alias
Quality	Weak

Last name/Name	HARAKAT UL-MUJAHIDIN
Full name/Name	HARAKAT UL-MUJAHIDIN
Type	Alias
Quality	Strong

Last name/Name	AL-FARAN
Full name/Name	AL-FARAN

Type	Alias
Quality	Strong
Last name/Name	AL-HADID
Full name/Name	AL-HADID
Type	Alias
Quality	Strong
Last name/Name	JAMIAT UL-ANSAR
Full name/Name	JAMIAT UL-ANSAR
Type	Alias
Quality	Strong
Last name/Name	ANSAR-UL-UMMAH
Full name/Name	ANSAR-UL-UMMAH
Type	Alias
Quality	Strong
Last name/Name	HUA
Full name/Name	HUA
Type	Alias
Quality	Weak

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: 28.06.2025. 08:16

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