

Lists of sanctions 216.73.216.174 15.08.2025 10:42:18

KATA'IB AL-IMAM ALI

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	13.06.2025

Names (4)

Last name/Name	KATA'IB AL-IMAM ALI
Full name/Name	KATA'IB AL-IMAM ALI
Туре	Name
Last name/Name	AL-IMAM ALI BATTALIONS
Full name/Name	AL-IMAM ALI BATTALIONS
Туре	Alias
Quality	Strong
Last name/Name	IMAM ALI BRIGADES
Full name/Name	IMAM ALI BRIGADES
Туре	Alias
Quality	Strong
Last name/Name	KATAIB ROUH ALLAH ISSA IBN MIRIAM
Full name/Name	KATAIB ROUH ALLAH ISSA IBN MIRIAM
Туре	Alias
Quality	Strong

Addresses (2)

Country	Iraq
Full address	Iraq
Country	Syrian Arab Republic

Identification documents (2)

Туре	Organization Established Date: 2014
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 15.08.2025. 10:16

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