

AL-ITIHAAD AL-ISLAMIYA

List

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

Names (2)

Last name/Name	AL-ITIHAAD AL-ISLAMIYA
Full name/Name	AL-ITIHAAD AL-ISLAMIYA
Type	Name

Last name/Name	AIAI
Full name/Name	AIAI
Type	Alias
Quality	Strong

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: 30.04.2025. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.