

SARAYA AL-MUKHTAR

List

| | |
|---------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 16.12.2020 |

Names (9)

| | |
|----------------|-------------------|
| Last name/Name | SARAYA AL-MUKHTAR |
| Full name/Name | SARAYA AL-MUKHTAR |
| Type | Name |

| | |
|----------------|-------------------|
| Last name/Name | SARAYA AL-MOKHTAR |
| Full name/Name | SARAYA AL-MOKHTAR |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------|
| Last name/Name | SAM |
| Full name/Name | SAM |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|---------------------|
| Last name/Name | AL-MUKHTAR BRIGADES |
| Full name/Name | AL-MUKHTAR BRIGADES |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------|
| Last name/Name | AMB |
| Full name/Name | AMB |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|----------------------|
| Last name/Name | AL-MUKHTAR COMPANIES |
| Full name/Name | AL-MUKHTAR COMPANIES |
| Type | Alias |

| | |
|-----------------------|--|
| Quality | Strong |
| Last name/Name | AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA |
| Full name/Name | AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES |
| Full name/Name | BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES |
| Type | Alias |
| Quality | Strong |
| Last name/Name | BAHRAINI ISLAMIC RESISTANCE |
| Full name/Name | BAHRAINI ISLAMIC RESISTANCE |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |
| Country | Bahrain |
| Full address | Bahrain |

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: 17.08.2025. 00:15

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