

Lists of sanctions 52.91.84.219 28.03.2024 20:24:51

AL-QA'IDA IN THE INDIAN SUBCONTINENT

List

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

Names (3)

Last name/Name	AL-QA'IDA IN THE INDIAN SUBCONTINENT
Full name/Name	AL-QA'IDA IN THE INDIAN SUBCONTINENT
Туре	Name
Last name/Name	AL-QAEDA IN THE INDIAN SUBCONTINENT
Full name/Name	AL-QAEDA IN THE INDIAN SUBCONTINENT
Туре	Alias
Quality	Strong
Last name/Name	QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT
Full name/Name	QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT
Туре	Alias
Quality	Strong

Addresses (3)

Country	Bangladesh	
Full address	Bangladesh	
Country	Afghanistan	

Full address	Afghanistan	
Country	Pakistan	
Full address	Pakistan	

Historical data

No records

Updated: 28.03.2024. 20:15

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

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