

AL-QA'IDA IN THE ARABIAN PENINSULA

List

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

Names (18)

| | |
|----------------|------------------------------------|
| Last name/Name | AL-QA'IDA IN THE ARABIAN PENINSULA |
| Full name/Name | AL-QA'IDA IN THE ARABIAN PENINSULA |
| Type | Name |

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

| | |
|----------------|---|
| Last name/Name | AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA |
| Full name/Name | AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB |
| Full name/Name | TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------------|
| Last name/Name | AL-QA'IDA IN YEMEN |
| Full name/Name | AL-QA'IDA IN YEMEN |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----|
| Last name/Name | AQY |
| Full name/Name | AQY |

| | |
|-----------------------|--|
| Type | Alias |
| Quality | Weak |
| Last name/Name | ANSAR AL-SHARI'A |
| Full name/Name | ANSAR AL-SHARI'A |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ANSAR AL-SHARIAH |
| Full name/Name | ANSAR AL-SHARIAH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ANSAR AL SHARIAH |
| Full name/Name | ANSAR AL SHARIAH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | PARTISANS OF ISLAMIC LAW |
| Full name/Name | PARTISANS OF ISLAMIC LAW |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA |
| Full name/Name | AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | SONS OF HADRAMAWT COMMITTEE |
| Full name/Name | SONS OF HADRAMAWT COMMITTEE |
| Type | Alias |
| Quality | Weak |
| Last name/Name | CIVIL COUNCIL OF HADRAMAWT |
| Full name/Name | CIVIL COUNCIL OF HADRAMAWT |
| Type | Alias |
| Quality | Weak |
| Last name/Name | ANSAR AL-SHARIA |
| Full name/Name | ANSAR AL-SHARIA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | NATIONAL HADRAMAWT COUNCIL |
| Full name/Name | NATIONAL HADRAMAWT COUNCIL |
| Type | Alias |
| Quality | Weak |
| Last name/Name | AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA |
| Full name/Name | AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | SONS OF ABYAN |

| | |
|-----------------------|---------------|
| Full name/Name | SONS OF ABYAN |
| Type | Alias |
| Quality | Weak |

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|-----------------------|-------------------|
| Last name/Name | SONS OF HADRAMAWT |
| Full name/Name | SONS OF HADRAMAWT |
| Type | Alias |
| Quality | Weak |

Addresses (2)

| | |
|---------------------|-------|
| Country | Yemen |
| Full address | Yemen |

| | |
|---------------------|--------------|
| Country | Saudi Arabia |
| Full address | Saudi Arabia |

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: 21.07.2025. 12:15

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