



AL-QA'IDA IN THE ARABIAN PENINSULA

List

Туре	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
Туре	Name
Last name/Name	AQAP
Full name/Name	AQAP
Туре	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
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	AL-QA'IDA IN YEMEN
Full name/Name	AL-QA'IDA IN YEMEN
Туре	Alias
Quality	Strong
Last name/Name	AQY
Full name/Name	AQY

Туре	Alias
Quality	Weak
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Last name/Name	ANSAR AL-SHARI'A
Full name/Name	ANSAR AL-SHARI'A
Туре	Alias
Quality	Strong
	, ,
Last name/Name	ANSAR AL-SHARIAH
Full name/Name	ANSAR AL-SHARIAH
Туре	Alias
Quality	Strong
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Last name/Name	ANSAR AL SHARIAH
Full name/Name	ANSAR AL SHARIAH
Туре	Alias
Quality	Strong
-	, , , , , , , , , , , , , , , , , , ,
Last name/Name	PARTISANS OF ISLAMIC LAW
Full name/Name	PARTISANS OF ISLAMIC LAW
Туре	Alias
Quality	Strong
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Last name/Name	AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA
Full name/Name	AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA
Туре	Alias
Quality	Strong
Last name/Name	SONS OF HADRAMAWT COMMITTEE
Full name/Name	SONS OF HADRAMAWT COMMITTEE
Туре	Alias
Quality	Weak
Last name/Name	CIVIL COUNCIL OF HADRAMAWT
Full name/Name	CIVIL COUNCIL OF HADRAMAWT
Туре	Alias
Quality	Weak
Last name/Name	ANSAR AL-SHARIA
Full name/Name	ANSAR AL-SHARIA
Туре	Alias
Quality	Strong
	NATIONAL HARRAMANT COUNCIL
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 Alias
Type	
Quality	Strong
Last name/Name	SONS OF ABYAN
Last Hallie/Naille	JUNJ UF ADTAIN

Full name/Name	SONS OF ABYAN
Туре	Alias
Quality	Weak
Last name/Name	SONS OF HADRAMAWT
Last Hame/Hame	SONS OF HADRAMAW I
Full name/Name	SONS OF HADRAMAWT
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Addresses (2)

Country	Yemen
Full address	Yemen
Country	Saudi Arabia

Identification documents (1)

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

Historical data

No records

Updated: 21.07.2025. 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.