

AL-QA'IDA IN THE INDIAN SUBCONTINENT

List

Type	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
Type	Name

Last name/Name	AL-QAEDA IN THE INDIAN SUBCONTINENT
Full name/Name	AL-QAEDA IN THE INDIAN SUBCONTINENT
Type	Alias
Quality	Strong

Last name/Name	QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT
Full name/Name	QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT
Type	Alias
Quality	Strong

Addresses (3)

Country	Afghanistan
Full address	Afghanistan

Country	Bangladesh
Full address	Bangladesh

Country	Pakistan
Full address	Pakistan

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: 29.04.2025. 03:15

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