

Lists of sanctions 13.59.14.52 09.05.2025 14:35:39

SHABIHA

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Date of publication | 31.12.2019 |

Names (5)

| SHABIHA |
|--------------|
| SHABIHA |
| Name |
| |
| SHABBIHAH |
| SHABBIHAH |
| Alias |
| Strong |
| |
| SHABBIHA |
| SHABBIHA |
| Alias |
| Strong |
| |
| SHABEEHA |
| SHABEEHA |
| Alias |
| Strong |
| |
| AL-SHABBIHAH |
| AL-SHABBIHAH |
| Alias |
| Strong |
| |

Addresses (1)

| Country | Syrian Arab Republic |
|--------------|----------------------|
| Full address | Syria |

Historical data

No records

Updated: 09.05.2025. 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.