

ASA'IB AHL AL-HAQ

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	04.01.2020

Names (13)

Last name/Name	ASA'IB AHL AL-HAQ
Full name/Name	ASA'IB AHL AL-HAQ
Туре	Name
Last name/Name	KHAZALI NETWORK
Full name/Name	KHAZALI NETWORK
Туре	Alias
Quality	Strong
Last name/Name	ААН
Full name/Name	ААН
Туре	Alias
Quality	Weak
Last name/Name	ASA'IB AHL AL-HAQ MIN AL-IRAQ
Full name/Name	ASA'IB AHL AL-HAQ MIN AL-IRAQ
Туре	Alias
Quality	Strong
Last name/Name	ASAIB AL HAQ
Full name/Name	ASAIB AL HAQ
Туре	Alias
Quality	Strong
Last name/Name	ASA'IB AHL AL-HAQQ
Full name/Name	ASA'IB AHL AL-HAQQ
Туре	Alias

Strong
LEAGUE OF THE RIGHTEOUS
LEAGUE OF THE RIGHTEOUS
Alias
Strong
Strong
KHAZALI SPECIAL GROUP
KHAZALI SPECIAL GROUP
Alias
Strong
QAZALI NETWORK
QAZALI NETWORK
Alias
Strong
THE PEOPLE OF THE CAVE
THE PEOPLE OF THE CAVE
Alias
Weak
KHAZALI SPECIAL GROUPS NETWORK
KHAZALI SPECIAL GROUPS NETWORK
Alias
Strong
AL-TAYAR AL-RISALI
AL-TAYAR AL-RISALI
AL-TATAR AL-RISALI
Strong
THE MISSIONARY CURRENT
THE MISSIONARY CURRENT
Alias
Weak

Addresses (1)

Country	Iraq
Full address	Iraq

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: 03.09.2025. 19:15

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