

Lists of sanctions 216.73.216.63 03.11.2025 16:06:02

AUM SHINRIKYO

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT FTO Historical (last time active at 20.05.2022 18:15:14)
Date of publication	31.12.2019

Names (5)

Last name/Name	AUM SHINRIKYO
Full name/Name	AUM SHINRIKYO
Туре	Name
Last name/Name	A.I.C. SOGO KENKYUSHO
Full name/Name	A.I.C. SOGO KENKYUSHO
Туре	Alias
Quality	Strong
Last name/Name	A.I.C. COMPREHENSIVE RESEARCH INSTITUTE
Full name/Name	A.I.C. COMPREHENSIVE RESEARCH INSTITUTE
Туре	Alias
Quality	Strong
Last name/Name	ALEPH
Full name/Name	ALEPH
Туре	Alias
Quality	Strong
Last name/Name	AUM SUPREME TRUTH
Full name/Name	AUM SUPREME TRUTH
Туре	Alias
Quality	Strong
	-

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: 03.11.2025. 15:15

Sanctions list data updated: 28.03.2025. 16:16

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