



# JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	SDGT FTO IRAQ3
Remark	Website: www.alnakshabandia-army.org; www.alnakshabndia-army.com
Date of publication	31.12.2019

### Names (10)

Last name/Name	JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI
Full name/Name	JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI
Туре	Name
Last name/Name	ARMY OF THE MEN OF THE NAQSHBANDI ORDER
Full name/Name	ARMY OF THE MEN OF THE NAQSHBANDI ORDER
Туре	Alias
Quality	Strong
Last name/Name	ARMED MEN OF THE NAQSHABANDI ORDER
Full name/Name	ARMED MEN OF THE NAQSHABANDI ORDER
Туре	Alias
Quality	Strong
Last name/Name	JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA
Full name/Name	JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA
Туре	Alias
Quality	Strong
Last name/Name	MEN OF THE ARMY OF AL-NAQSHBANDIA WAY
Full name/Name	MEN OF THE ARMY OF AL-NAQSHBANDIA WAY

Туре	Alias
Quality	Strong
Last ways /Nams	NAOCHA DANIDI A DANY
Last name/Name	NAQSHABANDI ARMY
Full name/Name	NAQSHABANDI ARMY
Туре	Alias
Quality	Strong
Last name/Name	JRTN
Full name/Name	JRTN
Туре	Alias
Quality	Weak
Last name/Name	AMNO
Full name/Name	AMNO
Туре	Alias
Quality	Weak
Last name/Name	JRN
Full name/Name	JRN
Туре	Alias
Quality	Weak
Last name/Name	NAQSHBANDI ARMY
Full name/Name	NAQSHBANDI ARMY
Туре	Alias
Quality	Strong

## 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: 28.10.2025. 22:15

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.