

HARAKAT ANSAR ALLAH AL-AWFIYA

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 17.06.2024 |

Names (8)

| | |
|-----------------------|-------------------------------|
| Last name/Name | HARAKAT ANSAR ALLAH AL-AWFIYA |
| Full name/Name | HARAKAT ANSAR ALLAH AL-AWFIYA |
| Type | Name |

| | |
|-----------------------|----------------------------------|
| Last name/Name | ANSAR ALLAH AL AWFIYA FI SOURIYA |
| Full name/Name | ANSAR ALLAH AL AWFIYA FI SOURIYA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | ANSAR ALAH ALOFIA |
| Full name/Name | ANSAR ALAH ALOFIA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------------|
| Last name/Name | KAYAN AL-SADIQ WA AL-ATAA |
| Full name/Name | KAYAN AL-SADIQ WA AL-ATAA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------|
| Last name/Name | HARAKAT AL-SADIQ WA AL-ATAA |
| Full name/Name | HARAKAT AL-SADIQ WA AL-ATAA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------|
| Last name/Name | GOD'S LOYAL SUPPORTERS |
| Full name/Name | GOD'S LOYAL SUPPORTERS |
| Type | Alias |

| | |
|-----------------------|--|
| Quality | Weak |
| Last name/Name | THE MOVEMENT OF THE LOYAL PARTISANS OF GOD |
| Full name/Name | THE MOVEMENT OF THE LOYAL PARTISANS OF GOD |
| Type | Alias |
| Quality | Weak |
| Last name/Name | HONESTY AND GIVING ENTITY |
| Full name/Name | HONESTY AND GIVING ENTITY |
| Type | Alias |
| Quality | Weak |

Addresses (2)

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

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: 13.03.2025. 13:16

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