

Lists of sanctions 216.73.216.2 29.08.2025 01:42:43

Removed: ANSARALLAHHistorical record: last

active at 16.02.2021 05:15

List

Historical record: last active at 16.02.2021 05:15

Туре	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	20.01.2021

Names (5)

Last name/Name	ANSARALLAH
Full name/Name	ANSARALLAH
Туре	Name
Last name/Name	ANSAR ALLAH
Full name/Name	ANSAR ALLAH
Туре	Alias
Quality	Strong
Last name/Name	ANSARULLAH
Full name/Name	ANSARULLAH
Туре	Alias
Quality	Weak
Last name/Name	PARTISANS OF GOD
Full name/Name	PARTISANS OF GOD
Туре	Alias
Quality	Weak
Last name/Name	SUPPORTERS OF GOD
Full name/Name	SUPPORTERS OF GOD
Туре	Alias
Quality	Weak

Addresses (1)

Country	Yemen
Full address	Yemen

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.08.2025. 20:16

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