

Lists of sanctions

216.73.216.2 29.08.2025 01:30:44

HASM

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT
	FTO
Date of publication	31.12.2019

Names (11)

Last name/Name	HASM
Full name/Name	HASM
Туре	Name
Last name/Name	HASSM
Full name/Name	HASSM
Туре	Alias
Quality	Weak
Last name/Name	HASM MOVEMENT
Full name/Name	HASM MOVEMENT
Туре	Alias
Quality	Strong
Last name/Name	HARAKAH SAWA'ID MISR
Full name/Name	HARAKAH SAWA'ID MISR
Туре	Alias
Quality	Strong
Last name/Name	HARAKAT SAWA'D MISR
Full name/Name	HARAKAT SAWA'D MISR
Туре	Alias
Quality	Strong
Last name/Name	ARMS OF EGYPT MOVEMENT
Full name/Name	ARMS OF EGYPT MOVEMENT

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Туре	Alias
Quality	Strong
Last name/Name	MOVEMENT OF EGYPT'S ARMS
Full name/Name	MOVEMENT OF EGYPT'S ARMS
Туре	Alias
Quality	Strong
Last name/Name	MOVEMENT OF EGYPT'S FOREARMS
Full name/Name	MOVEMENT OF EGYPT'S FOREARMS
Туре	Alias
Quality	Strong
Last name/Name	HAMMS
Full name/Name	HAMMS
Туре	Alias
Quality	Weak
Last name/Name	HASSAM
Full name/Name	HASSAM
Туре	Alias
Quality	Weak
Last name/Name	HASAM
Full name/Name	HASAM
Туре	Alias
Quality	Weak

Addresses (9)

Country	Egypt
Region	Beheira
Full address	Beheira, Egypt
Country	Egypt
Region	Damietta
Full address	Damietta, Egypt
Country	Egypt
Region	Giza
Full address	Giza, Egypt
Country	Egypt
Region	Fayoum
Full address	Fayoum, Egypt
Country	Egypt
Region	Qalyubia
Full address	Qalyubia, Egypt
Country	Turkey
Full address	Turkey

Country	Sudan
Full address	Sudan
Country	Egypt
Region	Beni Suef
Full address	Beni Suef, Egypt
Country	Egypt
Region	Cairo
Full address	Cairo, Egypt

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: 28.08.2025. 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.