

Lists of sanctions 216.73.216.247 06.07.2025 04:43:56

ARMY OF ISLAM

List

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

Names (3)

Last name/Name	ARMY OF ISLAM
Full name/Name	ARMY OF ISLAM
Туре	Name
Last name/Name	JAISH AL-ISLAM
Full name/Name	JAISH AL-ISLAM
Туре	Alias
Quality	Strong
Last name/Name	JAYSH AL-ISLAM
Full name/Name	JAYSH AL-ISLAM
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: 06.07.2025. 04:16

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