

# ASA'IB AHL AL-HAQ

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	04.01.2020

## Names (13)

Last name/Name	ASA'IB AHL AL-HAQ
Full name/Name	ASA'IB AHL AL-HAQ
Type	Name

Last name/Name	KHAZALI NETWORK
Full name/Name	KHAZALI NETWORK
Type	Alias
Quality	Strong

Last name/Name	AAH
Full name/Name	AAH
Type	Alias
Quality	Weak

Last name/Name	ASA'IB AHL AL-HAQ MIN AL-IRAQ
Full name/Name	ASA'IB AHL AL-HAQ MIN AL-IRAQ
Type	Alias
Quality	Strong

Last name/Name	ASAIB AL HAQ
Full name/Name	ASAIB AL HAQ
Type	Alias
Quality	Strong

Last name/Name	ASA'IB AHL AL-HAQQ
Full name/Name	ASA'IB AHL AL-HAQQ
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	LEAGUE OF THE RIGHTEOUS
<b>Full name/Name</b>	LEAGUE OF THE RIGHTEOUS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	KHAZALI SPECIAL GROUP
<b>Full name/Name</b>	KHAZALI SPECIAL GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	QAZALI NETWORK
<b>Full name/Name</b>	QAZALI NETWORK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE PEOPLE OF THE CAVE
<b>Full name/Name</b>	THE PEOPLE OF THE CAVE
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	KHAZALI SPECIAL GROUPS NETWORK
<b>Full name/Name</b>	KHAZALI SPECIAL GROUPS NETWORK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-TAYAR AL-RISALI
<b>Full name/Name</b>	AL-TAYAR AL-RISALI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE MISSIONARY CURRENT
<b>Full name/Name</b>	THE MISSIONARY CURRENT
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Identification documents (1)

<b>Type</b>	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: 03.09.2025. 19:15

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