

Lists of sanctions 216.73.216.109 27.10.2025 21:17:19

# ASA'IB AHL AL-HAQ

#### List

Туре	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
Туре	Name
Last name/Name	AL-TAYAR AL-RISALI
Full name/Name	AL-TAYAR AL-RISALI
Туре	Alias
Quality	Strong
Last name/Name	THE MISSIONARY CURRENT
Full name/Name	THE MISSIONARY CURRENT
Туре	Alias
Quality	Weak
Last name/Name	ААН
Full name/Name	AAH
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	ASAIB AL HAQ
Full name/Name	ASAIB AL HAQ
Туре	Alias

Quality	Strong
Last name/Name	LEAGUE OF THE RIGHTEOUS
Full name/Name	LEAGUE OF THE RIGHTEOUS
Туре	Alias
Quality	Strong
Last name/Name	KHAZALI NETWORK
Full name/Name	KHAZALI NETWORK
Туре	Alias
Quality	Strong
Last name/Name	ASA'IB AHL AL-HAQQ
Full name/Name	ASA'IB AHL AL-HAQQ
Туре	Alias
Quality	Strong
Last name/Name	KHAZALI SPECIAL GROUP
Full name/Name	
	KHAZALI SPECIAL GROUP Alias
Type Quality	
Quality	Strong
Last name/Name	QAZALI NETWORK
Full name/Name	QAZALI NETWORK
Туре	Alias
Quality	Strong
Last name/Name	THE PEOPLE OF THE CAVE
Full name/Name	THE PEOPLE OF THE CAVE
Туре	Alias
Quality	Weak
Last name/Name	KHAZALI SPECIAL GROUPS NETWORK
Full name/Name	KHAZALI SPECIAL GROUPS NETWORK  KHAZALI SPECIAL GROUPS NETWORK
·	Alias
Type Quality	
Quality	Strong

## Addresses (1)

Country	Iraq
Full address	Iraq

# 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: 27.10.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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