

AUM SHINRIKYO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT FTO Historical (last time active at 20.05.2022 18:15:14)
Date of publication	31.12.2019

Names (5)

Last name/Name	AUM SHINRIKYO
Full name/Name	AUM SHINRIKYO
Type	Name

Last name/Name	A.I.C. SOGO KENKYUSHO
Full name/Name	A.I.C. SOGO KENKYUSHO
Type	Alias
Quality	Strong

Last name/Name	A.I.C. COMPREHENSIVE RESEARCH INSTITUTE
Full name/Name	A.I.C. COMPREHENSIVE RESEARCH INSTITUTE
Type	Alias
Quality	Strong

Last name/Name	ALEPH
Full name/Name	ALEPH
Type	Alias
Quality	Strong

Last name/Name	AUM SUPREME TRUTH
Full name/Name	AUM SUPREME TRUTH
Type	Alias
Quality	Strong

Identification documents (1)

Type	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: 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.