

# SARAYA AL-MUKHTAR

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	16.12.2020

## Names (9)

Last name/Name	SARAYA AL-MUKHTAR
Full name/Name	SARAYA AL-MUKHTAR
Type	Name

Last name/Name	SARAYA AL-MOKHTAR
Full name/Name	SARAYA AL-MOKHTAR
Type	Alias
Quality	Strong

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

Last name/Name	AL-MUKHTAR BRIGADES
Full name/Name	AL-MUKHTAR BRIGADES
Type	Alias
Quality	Strong

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

Last name/Name	AL-MUKHTAR COMPANIES
Full name/Name	AL-MUKHTAR COMPANIES
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA
<b>Full name/Name</b>	AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES
<b>Full name/Name</b>	BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	BAHRAINI ISLAMIC RESISTANCE
<b>Full name/Name</b>	BAHRAINI ISLAMIC RESISTANCE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran
<b>Country</b>	Bahrain
<b>Full address</b>	Bahrain

## 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: 16.08.2025. 16:37

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