

Lists of sanctions 216.73.216.16 06.09.2025 18:12:49

HIZBALLAH

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	FTO SDGT SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (23)

Last name/Name	HIZBALLAH
Full name/Name	HIZBALLAH
Туре	Name
Last name/Name	ORGANIZATION OF THE OPPRESSED ON EARTH
Full name/Name	ORGANIZATION OF THE OPPRESSED ON EARTH
Туре	Alias
Quality	Strong
Last name/Name	FOREIGN RELATIONS DEPARTMENT
Full name/Name	FOREIGN RELATIONS DEPARTMENT
Туре	Alias
Quality	Weak
quanty	Weak
Last name/Name	FRD
Full name/Name	FRD
Туре	Alias
Quality	Weak
Last name/Name	FOREIGN ACTION UNIT
Full name/Name	FOREIGN ACTION UNIT
Туре	Alias
Quality	Weak
Last name/Name	REVOLUTIONARY JUSTICE ORGANIZATION

NE
NE
INC

Last name/Name	EXTERNAL SERVICES ORGANIZATION
Full name/Name	EXTERNAL SERVICES ORGANIZATION
Туре	Alias
Quality	Weak
Last name/Name	ISLAMIC JIHAD ORGANIZATION
Full name/Name	ISLAMIC JIHAD ORGANIZATION
Туре	Alias
Quality	Strong
Last name/Name	ORGANIZATION OF RIGHT AGAINST WRONG
Full name/Name	ORGANIZATION OF RIGHT AGAINST WRONG
Туре	Alias
Quality	Strong
Quanty	Strong
Last name/Name	LEBANESE HIZBALLAH
Full name/Name	LEBANESE HIZBALLAH
Туре	Alias
Quality	Strong
Last name/Name	HIZBALLAH INTERNATIONAL
Full name/Name	HIZBALLAH INTERNATIONAL
Туре	Alias
Quality	Strong
Last name/Name	SPECIAL OPERATIONS BRANCH
Full name/Name	SPECIAL OPERATIONS BRANCH
Туре	Alias
Quality	Weak
Last name/Name	EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH
Full name/Name	EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH
Туре	Alias
Quality	Strong
- Audile)	Strong

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

Historical data

No records

Updated: 05.09.2025. 18:15

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