

Lists of sanctions 3.148.250.110 09.05.2025 03:14:22

AL-BAKOUN ALA AL-AHD ORGANIZATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-BAKOUN ALA AL-AHD ORGANIZATION
Full name/Name	AL-BAKOUN ALA AL-AHD ORGANIZATION
Туре	Name
Last name/Name	FAITHFUL TO THE OATH
Full name/Name	FAITHFUL TO THE OATH
Туре	Alias
Quality	Strong

Addresses (1)

Country	Algeria
Full address	Algeria

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: 09.05.2025. 02:15

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