

Lists of sanctions 216.73.216.102 01.11.2025 01:44:11

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	FOREIGN ACTION UNIT
Full name/Name	FOREIGN ACTION UNIT
Туре	Alias
Quality	Weak
Last name/Name	REVOLUTIONARY JUSTICE ORGANIZATION
Full name/Name	REVOLUTIONARY JUSTICE ORGANIZATION
Туре	Alias
Quality	Strong
	WZDALLAU EGO
Last name/Name	HIZBALLAH ESO
Full name/Name	HIZBALLAH ESO
Туре	Alias
Quality	Strong
Last name/Name	FRD
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Full name/Name	FRD
Туре	Alias
Quality	Weak
Last name/Name	ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE
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Full name/Name	ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE
Туре	Alias
Quality	Strong
Last name/Name	EXTERNAL SECURITY ORGANIZATION
Full name/Name	EXTERNAL SECURITY ORGANIZATION
Туре	Alias
Quality	Weak
Last name/Name	ESO
Full name/Name	ESO
Туре	Alias
Quality	Weak
Quality	WCUK
Last name/Name	LEBANESE HEZBOLLAH
Full name/Name	LEBANESE HEZBOLLAH
Туре	Alias
Quality	Strong
Last name/Name	PARTY OF GOD
Last name/Name	PARTY OF GOD PARTY OF GOD
Full name/Name	
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC JIHAD
Full name/Name	ISLAMIC JIHAD
Туре	Alias
Quality	Strong
	ANGAR ALLAU
Last name/Name	ANSAR ALLAH
Full name/Name	ANSAR ALLAH
Туре	Alias
Quality	Strong
Last name/Name	FOLLOWERS OF THE PROPHET MUHAMMED
Full name/Name	FOLLOWERS OF THE PROPHET MUHAMMED
Туре	Alias
Quality	Strong
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Last name/Name	LH
Full name/Name	LH
Type	Alias
Quality	Weak
Last name/Name	EXTERNAL SERVICES ORGANIZATION
Full name/Name	EXTERNAL SERVICES ORGANIZATION
Туре	Alias
Quality	Weak
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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
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
Landa wa wa 181a wa	CDECIAL ODERATIONS PRANCH
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
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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
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Type	Alias
Quality	Weak

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: 01.11.2025. 01:15

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.