

# HIZBALLAH

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## List

Type	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
Type	Name

Last name/Name	PARTY OF GOD
Full name/Name	PARTY OF GOD
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC JIHAD ORGANIZATION
Full name/Name	ISLAMIC JIHAD ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	REVOLUTIONARY JUSTICE ORGANIZATION
Full name/Name	REVOLUTIONARY JUSTICE ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	ORGANIZATION OF RIGHT AGAINST WRONG
Full name/Name	ORGANIZATION OF RIGHT AGAINST WRONG
Type	Alias
Quality	Strong

Last name/Name	LEBANESE HIZBALLAH
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<b>Full name/Name</b>	LEBANESE HIZBALLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EXTERNAL SECURITY ORGANIZATION
<b>Full name/Name</b>	EXTERNAL SECURITY ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ESO
<b>Full name/Name</b>	ESO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ISLAMIC JIHAD
<b>Full name/Name</b>	ISLAMIC JIHAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ORGANIZATION OF THE OPPRESSED ON EARTH
<b>Full name/Name</b>	ORGANIZATION OF THE OPPRESSED ON EARTH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE
<b>Full name/Name</b>	ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ANSAR ALLAH
<b>Full name/Name</b>	ANSAR ALLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FOLLOWERS OF THE PROPHET MUHAMMED
<b>Full name/Name</b>	FOLLOWERS OF THE PROPHET MUHAMMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LEBANESE HEZBOLLAH
<b>Full name/Name</b>	LEBANESE HEZBOLLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LH
<b>Full name/Name</b>	LH
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	FOREIGN ACTION UNIT
<b>Full name/Name</b>	FOREIGN ACTION UNIT
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HIZBALLAH ESO
<b>Full name/Name</b>	HIZBALLAH ESO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EXTERNAL SERVICES ORGANIZATION
<b>Full name/Name</b>	EXTERNAL SERVICES ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SPECIAL OPERATIONS BRANCH
<b>Full name/Name</b>	SPECIAL OPERATIONS BRANCH
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	FOREIGN RELATIONS DEPARTMENT
<b>Full name/Name</b>	FOREIGN RELATIONS DEPARTMENT
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	FRD
<b>Full name/Name</b>	FRD
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HIZBALLAH INTERNATIONAL
<b>Full name/Name</b>	HIZBALLAH INTERNATIONAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH
<b>Full name/Name</b>	EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 23.07.2025. 06:15

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