

# HARAKAT ANSAR ALLAH AL-AWFIYA

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	17.06.2024

## Names (8)

Last name/Name	HARAKAT ANSAR ALLAH AL-AWFIYA
Full name/Name	HARAKAT ANSAR ALLAH AL-AWFIYA
Type	Name

Last name/Name	ANSAR ALLAH AL AWFIYA FI SOURIYA
Full name/Name	ANSAR ALLAH AL AWFIYA FI SOURIYA
Type	Alias
Quality	Strong

Last name/Name	ANSAR ALAH ALOFIA
Full name/Name	ANSAR ALAH ALOFIA
Type	Alias
Quality	Strong

Last name/Name	KAYAN AL-SADIQ WA AL-ATAA
Full name/Name	KAYAN AL-SADIQ WA AL-ATAA
Type	Alias
Quality	Strong

Last name/Name	HARAKAT AL-SADIQ WA AL-ATAA
Full name/Name	HARAKAT AL-SADIQ WA AL-ATAA
Type	Alias
Quality	Strong

Last name/Name	GOD'S LOYAL SUPPORTERS
Full name/Name	GOD'S LOYAL SUPPORTERS
Type	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	THE MOVEMENT OF THE LOYAL PARTISANS OF GOD
<b>Full name/Name</b>	THE MOVEMENT OF THE LOYAL PARTISANS OF GOD
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	HONESTY AND GIVING ENTITY
<b>Full name/Name</b>	HONESTY AND GIVING ENTITY
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Country</b>	Iraq
<b>Full address</b>	Iraq
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## 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: 04.07.2025. 20:15

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