

HARAKAT-UL JIHAD ISLAMI

List

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

Names (7)

Last name/Name	HARAKAT-UL JIHAD ISLAMI
Full name/Name	HARAKAT-UL JIHAD ISLAMI
Туре	Name
Last name/Name	MOVEMENT OF ISLAMIC HOLY WAR
Full name/Name	MOVEMENT OF ISLAMIC HOLY WAR
Туре	Alias
Quality	Strong
Last name/Name	HARKAT-UL-JIHAD-AL ISLAMI
Full name/Name	HARKAT-UL-JIHAD-AL ISLAMI
Туре	Alias
Quality	Strong
Last name/Name	HARKAT-AL-JIHAD-UL ISLAMI
Full name/Name	HARKAT-AL-JIHAD-UL ISLAMI
Туре	Alias
Quality	Strong
Last name/Name	HARKAT-UL-JEHAD-AL-ISLAMI
Full name/Name	HARKAT-UL-JEHAD-AL-ISLAMI
Туре	Alias
Quality	Strong
Last name/Name	HARAKAT UL JIHAD-E-ISLAMI
Full name/Name	HARAKAT UL JIHAD-E-ISLAMI
Туре	Alias

Quality	Strong
Last name/Name	HUJI
Full name/Name	HUJI
Туре	Alias
Quality	Weak

Addresses (3)

Country	Pakistan
Full address	Pakistan
Country	Afghanistan
Full address	Afghanistan
Country	India
Full address	India

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: 05.07.2025. 18:16

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