

HARAKAT-UL JIHAD ISLAMI

List

Type	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
Type	Name

Last name/Name	HUJI
Full name/Name	HUJI
Type	Alias
Quality	Weak

Last name/Name	MOVEMENT OF ISLAMIC HOLY WAR
Full name/Name	MOVEMENT OF ISLAMIC HOLY WAR
Type	Alias
Quality	Strong

Last name/Name	HARKAT-UL-JIHAD-AL ISLAMI
Full name/Name	HARKAT-UL-JIHAD-AL ISLAMI
Type	Alias
Quality	Strong

Last name/Name	HARKAT-AL-JIHAD-UL ISLAMI
Full name/Name	HARKAT-AL-JIHAD-UL ISLAMI
Type	Alias
Quality	Strong

Last name/Name	HARKAT-UL-JEHAD-AL-ISLAMI
Full name/Name	HARKAT-UL-JEHAD-AL-ISLAMI
Type	Alias

Quality	Strong
Last name/Name	HARAKAT UL JIHAD-E-ISLAMI
Full name/Name	HARAKAT UL JIHAD-E-ISLAMI
Type	Alias
Quality	Strong

Addresses (3)

Country	Afghanistan
Full address	Afghanistan

Country	Pakistan
Full address	Pakistan

Country	India
Full address	India

Identification documents (1)

Type	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: 07.06.2025. 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.