

Lists of sanctions 18.117.114.211 28.04.2025 10:24:55

HIZBUL MUJAHIDEEN

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (2) | FTO |
| | SDGT |
| Date of publication | 31.12.2019 |

Names (3)

| Last name/Name | HIZBUL MUJAHIDEEN |
|----------------|--------------------|
| Full name/Name | HIZBUL MUJAHIDEEN |
| Туре | Name |
| | |
| Last name/Name | HIZB-UL-MUJAHIDEEN |
| Full name/Name | HIZB-UL-MUJAHIDEEN |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | НМ |
| Full name/Name | НМ |
| Туре | Alias |
| Quality | Weak |
| | |

Addresses (1)

| Country | Pakistan |
|--------------|----------|
| Full address | Pakistan |

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: 28.04.2025. 09:16

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