

HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	31.12.2019

Names (11)

Last name/Name	HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH
Full name/Name	HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH
Type	Name

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

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

Last name/Name	HUJI-B
Full name/Name	HUJI-B
Type	Alias
Quality	Strong

Last name/Name	ISLAMI DAWAT-E-KAFELA
Full name/Name	ISLAMI DAWAT-E-KAFELA
Type	Alias
Quality	Strong

Last name/Name	IDEK
Full name/Name	IDEK
Type	Alias
Quality	Strong

Last name/Name	HARKATUL JIHAD
Full name/Name	HARKATUL JIHAD
Type	Alias
Quality	Strong

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

Last name/Name	HARKATUL JIHAD AL ISLAM
Full name/Name	HARKATUL JIHAD AL ISLAM
Type	Alias
Quality	Strong

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 12.05.2025. 15:15

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