

Lists of sanctions 216.73.216.247 08.07.2025 04:50:22

KATA'IB AL-IMAM ALI

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 13.06.2025 |

Names (4)

| Last name/Name | KATA'IB AL-IMAM ALI |
|----------------|-----------------------------------|
| Full name/Name | KATA'IB AL-IMAM ALI |
| Туре | Name |
| | |
| Last name/Name | AL-IMAM ALI BATTALIONS |
| Full name/Name | AL-IMAM ALI BATTALIONS |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | IMAM ALI BRIGADES |
| Full name/Name | IMAM ALI BRIGADES |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | KATAIB ROUH ALLAH ISSA IBN MIRIAM |
| Full name/Name | KATAIB ROUH ALLAH ISSA IBN MIRIAM |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (2)

| Country | Iraq |
|--------------|----------------------|
| Full address | Iraq |
| | |
| Country | Syrian Arab Republic |

Identification documents (2)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|---|
| Туре | Organization Established Date: 2014 |

Historical data

No records

Updated: 08.07.2025. 04:15

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