

JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	FTO SDGT IRAQ3
Remark	Website: www.alnakshabandia-army.org ; www.alnakshabndia-army.com
Date of publication	31.12.2019

Names (10)

Last name/Name	JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI
Full name/Name	JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI
Type	Name

Last name/Name	ARMED MEN OF THE NAQSHABANDI ORDER
Full name/Name	ARMED MEN OF THE NAQSHABANDI ORDER
Type	Alias
Quality	Strong

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

Last name/Name	ARMY OF THE MEN OF THE NAQSHBANDI ORDER
Full name/Name	ARMY OF THE MEN OF THE NAQSHBANDI ORDER
Type	Alias
Quality	Strong

Last name/Name	NAQSHBANDI ARMY
Full name/Name	NAQSHBANDI ARMY

Type	Alias
Quality	Strong
Last name/Name	MEN OF THE ARMY OF AL-NAQSHBANDIA WAY
Full name/Name	MEN OF THE ARMY OF AL-NAQSHBANDIA WAY
Type	Alias
Quality	Strong
Last name/Name	JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA
Full name/Name	JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA
Type	Alias
Quality	Strong
Last name/Name	AMNO
Full name/Name	AMNO
Type	Alias
Quality	Weak
Last name/Name	JRN
Full name/Name	JRN
Type	Alias
Quality	Weak
Last name/Name	NAQSHABANDI ARMY
Full name/Name	NAQSHABANDI ARMY
Type	Alias
Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

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: 14.05.2025. 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.