

Lists of sanctions 3.22.51.104 09.05.2025 15:51:34

KATA'IB SAYYID AL-SHUHADA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	17.11.2023

Names (6)

Last name/Name	KATA'IB SAYYID AL-SHUHADA
Full name/Name	KATA'IB SAYYID AL-SHUHADA
Туре	Name
Last name/Name	KSS
Full name/Name	KSS
Туре	Alias
Quality	Weak
Last name/Name	BATTALION OF THE SAYYID'S MARTYRS
Full name/Name	BATTALION OF THE SAYYID'S MARTYRS
Туре	Alias
Quality	Strong
Quality	Strong
Last name/Name	THE MASTER OF THE MARTYRS BRIGADE
Full name/Name	THE MASTER OF THE MARTYRS BRIGADE
Туре	Alias
Quality	Strong
Last name/Name	KATA'IB ABU FADL AL-ABBAS
Full name/Name	KATA'IB ABU FADL AL-ABBAS
Туре	Alias
Quality	Strong
~ wantj	Strong
Last name/Name	KATA'IB KARBALA
Full name/Name	KATA'IB KARBALA
Туре	Alias

Quality	Strong
Quality	Strong

Addresses (3)

Country	Iraq	
Full address	Iraq	
Country	Syrian Arab Republic	
Full address	Syria	
Country	Lebanon	
Full address	Lebanon	

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: www.saidshuhada.com

Historical data

No records

Updated: 09.05.2025. 15:16

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