

HARAKAT ANSAR ALLAH AL-AWFIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	17.06.2024

Names (8)

Last name/Name	HARAKAT ANSAR ALLAH AL-AWFIYA
Full name/Name	HARAKAT ANSAR ALLAH AL-AWFIYA
Type	Name

Last name/Name	ANSAR ALLAH AL AWFIYA FI SOURIYA
Full name/Name	ANSAR ALLAH AL AWFIYA FI SOURIYA
Type	Alias
Quality	Strong

Last name/Name	ANSAR ALAH ALOFIA
Full name/Name	ANSAR ALAH ALOFIA
Type	Alias
Quality	Strong

Last name/Name	KAYAN AL-SADIQ WA AL-ATAA
Full name/Name	KAYAN AL-SADIQ WA AL-ATAA
Type	Alias
Quality	Strong

Last name/Name	HARAKAT AL-SADIQ WA AL-ATAA
Full name/Name	HARAKAT AL-SADIQ WA AL-ATAA
Type	Alias
Quality	Strong

Last name/Name	GOD'S LOYAL SUPPORTERS
Full name/Name	GOD'S LOYAL SUPPORTERS
Type	Alias

Quality	Weak
Last name/Name	THE MOVEMENT OF THE LOYAL PARTISANS OF GOD
Full name/Name	THE MOVEMENT OF THE LOYAL PARTISANS OF GOD
Type	Alias
Quality	Weak
Last name/Name	HONESTY AND GIVING ENTITY
Full name/Name	HONESTY AND GIVING ENTITY
Type	Alias
Quality	Weak

Addresses (2)

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

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: 13.05.2025. 18:15

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