

KATA'IB HIZBALLAH

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IRAQ3 FTO SDGT
Remark	www.aleseb.com
Date of publication	31.12.2019

Names (14)

Last name/Name	KATA'IB HIZBALLAH
Full name/Name	KATA'IB HIZBALLAH
Type	Name

Last name/Name	HIZBALLAH BRIGADES IN IRAQ
Full name/Name	HIZBALLAH BRIGADES IN IRAQ
Type	Alias
Quality	Strong

Last name/Name	KATA'IB HEZBOLLAH
Full name/Name	KATA'IB HEZBOLLAH
Type	Alias
Quality	Strong

Last name/Name	HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ
Full name/Name	HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ
Type	Alias
Quality	Weak

Last name/Name	ISLAMIC RESISTANCE IN IRAQ
Full name/Name	ISLAMIC RESISTANCE IN IRAQ
Type	Alias
Quality	Weak

Last name/Name	KATIBAT ABU FATHEL AL A'ABAS
Full name/Name	KATIBAT ABU FATHEL AL A'ABAS
Type	Alias
Quality	Weak

Last name/Name	KATIBUT KARBALAH
Full name/Name	KATIBUT KARBALAH
Type	Alias
Quality	Weak

Last name/Name	KATIBAT ZAYD EBIN ALI
Full name/Name	KATIBAT ZAYD EBIN ALI
Type	Alias
Quality	Weak

Last name/Name	KHATA'IB HEZBOLLAH
Full name/Name	KHATA'IB HEZBOLLAH
Type	Alias
Quality	Strong

Last name/Name	KATA'IB HIZBALLAH FI AL-IRAQ
Full name/Name	KATA'IB HIZBALLAH FI AL-IRAQ
Type	Alias
Quality	Weak

Last name/Name	HIZBALLAH BRIGADES-IRAQ
Full name/Name	HIZBALLAH BRIGADES-IRAQ
Type	Alias
Quality	Strong

Last name/Name	HIZBALLAH BRIGADES
Full name/Name	HIZBALLAH BRIGADES
Type	Alias
Quality	Strong

Last name/Name	KHATTAB HEZBALLAH
Full name/Name	KHATTAB HEZBALLAH
Type	Alias
Quality	Strong

Last name/Name	KHATA'IB HIZBALLAH
Full name/Name	KHATA'IB HIZBALLAH
Type	Alias
Quality	Strong

Addresses (2)

Country	Iraq
Full address	Iraq

City	Najaf
Country	Iraq

Full address	Najaf, Iraq
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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: 21.06.2025. 07:15

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