

ASA'IB AHL AL-HAQ

List

| | |
|---------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 04.01.2020 |

Names (13)

| | |
|----------------|-------------------|
| Last name/Name | ASA'IB AHL AL-HAQ |
| Full name/Name | ASA'IB AHL AL-HAQ |
| Type | Name |

| | |
|----------------|-----------------|
| Last name/Name | KHAZALI NETWORK |
| Full name/Name | KHAZALI NETWORK |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------|
| Last name/Name | AAH |
| Full name/Name | AAH |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|-------------------------------|
| Last name/Name | ASA'IB AHL AL-HAQ MIN AL-IRAQ |
| Full name/Name | ASA'IB AHL AL-HAQ MIN AL-IRAQ |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------|
| Last name/Name | ASAIB AL HAQ |
| Full name/Name | ASAIB AL HAQ |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------------|
| Last name/Name | ASA'IB AHL AL-HAQQ |
| Full name/Name | ASA'IB AHL AL-HAQQ |
| Type | Alias |

| | |
|-----------------------|--------------------------------|
| Quality | Strong |
| Last name/Name | LEAGUE OF THE RIGHTEOUS |
| Full name/Name | LEAGUE OF THE RIGHTEOUS |
| Type | Alias |
| Quality | Strong |
| Last name/Name | KHAZALI SPECIAL GROUP |
| Full name/Name | KHAZALI SPECIAL GROUP |
| Type | Alias |
| Quality | Strong |
| Last name/Name | QAZALI NETWORK |
| Full name/Name | QAZALI NETWORK |
| Type | Alias |
| Quality | Strong |
| Last name/Name | THE PEOPLE OF THE CAVE |
| Full name/Name | THE PEOPLE OF THE CAVE |
| Type | Alias |
| Quality | Weak |
| Last name/Name | KHAZALI SPECIAL GROUPS NETWORK |
| Full name/Name | KHAZALI SPECIAL GROUPS NETWORK |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL-TAYAR AL-RISALI |
| Full name/Name | AL-TAYAR AL-RISALI |
| Type | Alias |
| Quality | Strong |
| Last name/Name | THE MISSIONARY CURRENT |
| Full name/Name | THE MISSIONARY CURRENT |
| Type | Alias |
| Quality | Weak |

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 |
|-------------|-------------------------------------------------------------------------------------------------------|

Historical data

No records

Updated: 03.09.2025. 19:15

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