

JAISH-I-MOHAMMED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	31.12.2019

Names (8)

Last name/Name	JAISH-I-MOHAMMED
Full name/Name	JAISH-I-MOHAMMED
Type	Name

Last name/Name	TEHRIK UL-FURQAAN
Full name/Name	TEHRIK UL-FURQAAN
Type	Alias
Quality	Strong

Last name/Name	JAISH-E-MOHAMMED
Full name/Name	JAISH-E-MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	ARMY OF MOHAMMED
Full name/Name	ARMY OF MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED'S ARMY
Full name/Name	MOHAMMED'S ARMY
Type	Alias
Quality	Strong

Last name/Name	KUDDAM E ISLAMI
Full name/Name	KUDDAM E ISLAMI

Type	Alias
Quality	Strong
Last name/Name	KHUDAMUL ISLAM
Full name/Name	KHUDAMUL ISLAM
Type	Alias
Quality	Strong
Last name/Name	KHUDDAM-UL-ISLAM
Full name/Name	KHUDDAM-UL-ISLAM
Type	Alias
Quality	Strong

Addresses (1)

Country	Pakistan
Full address	Pakistan

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: 02.05.2025. 00:16

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