

Lists of sanctions 216.73.216.133 26.08.2025 20:25:51

JAISH-I-MOHAMMED

List

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

Names (8)

Last name/Name	JAISH-I-MOHAMMED
Full name/Name	JAISH-I-MOHAMMED
Туре	Name
Last name/Name	ARMY OF MOHAMMED
Full name/Name	ARMY OF MOHAMMED
Туре	Alias
Quality	Strong
Last name/Name	TEHRIK UL-FURQAAN
Full name/Name	TEHRIK UL-FURQAAN
Туре	Alias
Quality	Strong
Last name/Name	JAISH-E-MOHAMMED
Full name/Name	JAISH-E-MOHAMMED
Туре	Alias
Quality	Strong
Last name/Name	MOHAMMED'S ARMY
Full name/Name	MOHAMMED'S ARMY
Туре	Alias
Quality	Strong
Last name/Name	KUDDAM E ISLAMI
Full name/Name	KUDDAM E ISLAMI

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

Addresses (1)

Country	Pakistan
Full address	Pakistan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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