

AL-QA'IDA KURDISH BATTALIONS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-QA'IDA KURDISH BATTALIONS
Full name/Name	AL-QA'IDA KURDISH BATTALIONS
Type	Name

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

Last name/Name	KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ
Full name/Name	KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ
Type	Alias
Quality	Strong

Last name/Name	KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ
Full name/Name	KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ
Type	Alias
Quality	Strong

Last name/Name	AQKB
Full name/Name	AQKB
Type	Alias
Quality	Weak

Addresses (2)

Country	Iraq
Full address	Iraq
Country	Iran, Islamic Republic of
Full address	Iran

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: 07.07.2025. 05:16

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