

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	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 NETWORK
Full name/Name	KHAZALI NETWORK
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
Last name/Name	AAH
Full name/Name	AAH
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: 27.04.2025. 16:15

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