

HIZBALLAH

List

| | |
|----------------------------|----------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (3) | FTO SDGT SYRIA |
| Date of publication | 31.12.2019 |

Names (23)

| | |
|-----------------------|-----------|
| Last name/Name | HIZBALLAH |
| Full name/Name | HIZBALLAH |
| Type | Name |

| | |
|-----------------------|---------------|
| Last name/Name | HIZBALLAH ESO |
| Full name/Name | HIZBALLAH ESO |
| Type | Alias |
| Quality | Strong |

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|-----------------------|---------------|
| Last name/Name | ISLAMIC JIHAD |
| Full name/Name | ISLAMIC JIHAD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | ORGANIZATION OF THE OPPRESSED ON EARTH |
| Full name/Name | ORGANIZATION OF THE OPPRESSED ON EARTH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE |
| Full name/Name | ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------|
| Last name/Name | ANSAR ALLAH |
|-----------------------|-------------|

| | |
|-----------------------|-------------------------------------|
| Full name/Name | ANSAR ALLAH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | FOLLOWERS OF THE PROPHET MUHAMMED |
| Full name/Name | FOLLOWERS OF THE PROPHET MUHAMMED |
| Type | Alias |
| Quality | Strong |
| Last name/Name | LEBANESE HIZBALLAH |
| Full name/Name | LEBANESE HIZBALLAH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | LEBANESE HEZBOLLAH |
| Full name/Name | LEBANESE HEZBOLLAH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | LH |
| Full name/Name | LH |
| Type | Alias |
| Quality | Weak |
| Last name/Name | ORGANIZATION OF RIGHT AGAINST WRONG |
| Full name/Name | ORGANIZATION OF RIGHT AGAINST WRONG |
| Type | Alias |
| Quality | Strong |
| Last name/Name | PARTY OF GOD |
| Full name/Name | PARTY OF GOD |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ISLAMIC JIHAD ORGANIZATION |
| Full name/Name | ISLAMIC JIHAD ORGANIZATION |
| Type | Alias |
| Quality | Strong |
| Last name/Name | REVOLUTIONARY JUSTICE ORGANIZATION |
| Full name/Name | REVOLUTIONARY JUSTICE ORGANIZATION |
| Type | Alias |
| Quality | Strong |
| Last name/Name | EXTERNAL SERVICES ORGANIZATION |
| Full name/Name | EXTERNAL SERVICES ORGANIZATION |
| Type | Alias |
| Quality | Weak |
| Last name/Name | EXTERNAL SECURITY ORGANIZATION |
| Full name/Name | EXTERNAL SECURITY ORGANIZATION |
| Type | Alias |
| Quality | Weak |

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

| | |
|-----------------------|---------------------|
| Last name/Name | FOREIGN ACTION UNIT |
| Full name/Name | FOREIGN ACTION UNIT |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|---------------------------|
| Last name/Name | SPECIAL OPERATIONS BRANCH |
| Full name/Name | SPECIAL OPERATIONS BRANCH |
| Type | Alias |
| Quality | Weak |

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|-----------------------|------------------------------|
| Last name/Name | FOREIGN RELATIONS DEPARTMENT |
| Full name/Name | FOREIGN RELATIONS DEPARTMENT |
| Type | Alias |
| Quality | Weak |

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

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|-----------------------|-------------------------|
| Last name/Name | HIZBALLAH INTERNATIONAL |
| Full name/Name | HIZBALLAH INTERNATIONAL |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH |
| Full name/Name | EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH |
| Type | Alias |
| Quality | Strong |

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
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Historical data

No records

Updated: 12.04.2025. 18:16

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