

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	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	HIZBALLAH ESO
Full name/Name	HIZBALLAH ESO
Type	Alias
Quality	Strong
Last name/Name	SPECIAL OPERATIONS BRANCH
Full name/Name	SPECIAL OPERATIONS BRANCH
Type	Alias
Quality	Weak
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	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

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
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Historical data

No records

Updated: 04.04.2025. 22:15

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