

Lists of sanctions 3.144.35.81 29.04.2025 02:15:01

KHALID BIN AL-WALID ARMY

List

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

Names (21)

Last name/Name	KHALID BIN AL-WALID ARMY
Full name/Name	KHALID BIN AL-WALID ARMY
Туре	Name
Last name/Name	YMB
Full name/Name	YMB
Туре	Alias
Quality	Weak
Last name/Name	LSY
Full name/Name	LSY
Туре	Alias
Quality	Weak
Last name/Name	SHOHADAA AL-YARMOUK BRIGADE
Full name/Name	SHOHADAA AL-YARMOUK BRIGADE
Туре	Alias
Quality	Strong
Last name/Name	SUHADA'A AL-YARMOUK BRIGADE
Full name/Name	SUHADA'A AL-YARMOUK BRIGADE
Туре	Alias
Quality	Strong
Last name/Name	SHUHADA AL YARMOUK BRIGADE
Full name/Name	SHUHADA AL YARMOUK BRIGADE
Туре	Alias

Quality	Strong
Last name/Name	YARMOUK MARTYRS BRIGADE
Full name/Name	YARMOUK MARTYRS BRIGADE
Type	Alias
Quality	Strong
Quanty	Strong
Last name/Name	KHALID IBN AL-WALID ARMY
Full name/Name	KHALID IBN AL-WALID ARMY
Туре	Alias
Quality	Strong
Last name/Name	KHALID BIN-AL-WALID ARMY
Full name/Name	KHALID BIN-AL-WALID ARMY
Туре	Alias
Quality	Strong
Last name/Name	KHALID BIN AL-WALEED ARMY
Full name/Name	KHALID BIN AL-WALEED ARMY
Туре	Alias
Quality	Strong
Last name/Name	JAYSH KHALID BIN-AL-WALID
Full name/Name	AYSH KHALID BIN-AL-WALID
Туре	Alias
Quality	Strong
Last name/Name	JAISH KHALED BIN ALWALEED
Full name/Name	JAISH KHALED BIN ALWALEED
Туре	Alias
Quality	Strong
Last name/Name	AYSH KHALED BIN AL WALID
Full name/Name	IAYSH KHALED BIN AL WALID
	Alias
Type Quality	1.7
Quality	Strong
Last name/Name	KATIBAH SHUHADA' AL-YARMOUK
Full name/Name	KATIBAH SHUHADA' AL-YARMOUK
Туре	Alias
Quality	Strong
Last name/Name	LIWA' SHUHADA' AL-YARMOUK
Full name/Name	LIWA' SHUHADA' AL-YARMOUK
Туре	Alias
Quality	Strong
Last name/Name	YARMOUK BRIGADE
Full name/Name	YARMOUK BRIGADE
Type	Alias
Quality	Strong
Quality	priority
Last name/Name	BRIGADE OF THE YARMOUK MARTYRS
Full name/Name	BRIGADE OF THE YARMOUK MARTYRS

Туре	Alias
Quality	Strong
Last name/Name	MARTYRS OF YARMOUK
Full name/Name	MARTYRS OF YARMOUK
Туре	Alias
Quality	Strong
Last name/Name	AL YARMUK BRIGADE
Full name/Name	AL YARMUK BRIGADE
Туре	Alias
Quality	Strong
Last name/Name	SHUHDA AL-YARMOUK
Full name/Name	SHUHDA AL-YARMOUK
Туре	Alias
Quality	Strong
Last name/Name	ARMY OF KHALED BIN ALWALEED
Full name/Name	ARMY OF KHALED BIN ALWALEED
Туре	Alias
Quality	Strong

Addresses (1)

Street	Yarmouk Valley
Country	Syrian Arab Republic
Region	Daraa Province
Full address	Yarmouk Valley, Daraa Province, Syria

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: 29.04.2025. 01:16

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