



JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (3)	FTO SDGT IRAQ3	
Remark	Website: www.alnakshabandia-army.org; www.alnakshabndia-army.com	
Date of publication	31.12.2019	

Names (10)

Last name/Name	JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI
Full name/Name	JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI
Туре	Name
Last name/Name	NAQSHABANDI ARMY
Full name/Name	NAQSHABANDI ARMY
Туре	Alias
Quality	Strong
Last name/Name	ARMED MEN OF THE NAQSHABANDI ORDER
Full name/Name	ARMED MEN OF THE NAQSHABANDI ORDER
Туре	Alias
Quality	Strong
Last name/Name	JRTN
Full name/Name	JRTN
Туре	Alias
Quality	Weak
Last name/Name	ARMY OF THE MEN OF THE NAQSHBANDI ORDER
Full name/Name	ARMY OF THE MEN OF THE NAQSHBANDI ORDER

Туре	Alias
Quality	Strong
Last name/Name	AMNO
Full name/Name	AMNO
Туре	Alias
Quality	Weak
Last name/Name	IRN
Full name/Name	IRN
Туре	Alias
Quality	Weak
Last name/Name	NAQSHBANDI ARMY
Full name/Name	NAQSHBANDI ARMY
Туре	Alias
Quality	Strong
Last name/Name	MEN OF THE ARMY OF AL-NAQSHBANDIA WAY
Full name/Name	MEN OF THE ARMY OF AL-NAQSHBANDIA WAY
Туре	Alias
Quality	Strong
Last name/Name	JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA
Full name/Name	JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA
Туре	Alias
Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.