

# HIZBALLAH

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	FTO SDGT SYRIA
<b>Date of publication</b>	31.12.2019

## Names (23)

<b>Last name/Name</b>	HIZBALLAH
<b>Full name/Name</b>	HIZBALLAH
<b>Type</b>	Name

<b>Last name/Name</b>	HIZBALLAH ESO
<b>Full name/Name</b>	HIZBALLAH ESO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ISLAMIC JIHAD
<b>Full name/Name</b>	ISLAMIC JIHAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ORGANIZATION OF THE OPPRESSED ON EARTH
<b>Full name/Name</b>	ORGANIZATION OF THE OPPRESSED ON EARTH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE
<b>Full name/Name</b>	ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ANSAR ALLAH
-----------------------	-------------

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

<b>Last name/Name</b>	ESO
<b>Full name/Name</b>	ESO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	FOREIGN ACTION UNIT
<b>Full name/Name</b>	FOREIGN ACTION UNIT
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SPECIAL OPERATIONS BRANCH
<b>Full name/Name</b>	SPECIAL OPERATIONS BRANCH
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	FOREIGN RELATIONS DEPARTMENT
<b>Full name/Name</b>	FOREIGN RELATIONS DEPARTMENT
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	FRD
<b>Full name/Name</b>	FRD
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HIZBALLAH INTERNATIONAL
<b>Full name/Name</b>	HIZBALLAH INTERNATIONAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH
<b>Full name/Name</b>	EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	-------------------------------------------------------------------------------------------------------

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	------------------------------------------------------------------------------------------------------------------------------

## Historical data

No records

Updated: 12.04.2025. 14:15

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