

AL-QA'IDA IN THE ARABIAN PENINSULA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	31.12.2019

Names (18)

Last name/Name	AL-QA'IDA IN THE ARABIAN PENINSULA
Full name/Name	AL-QA'IDA IN THE ARABIAN PENINSULA
Type	Name

Last name/Name	AQY
Full name/Name	AQY
Type	Alias
Quality	Weak

Last name/Name	ANSAR AL-SHARI'A
Full name/Name	ANSAR AL-SHARI'A
Type	Alias
Quality	Strong

Last name/Name	ANSAR AL-SHARIAH
Full name/Name	ANSAR AL-SHARIAH
Type	Alias
Quality	Strong

Last name/Name	AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA
Full name/Name	AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA
Type	Alias
Quality	Strong

Last name/Name	SONS OF HADRAMAWT COMMITTEE
Full name/Name	SONS OF HADRAMAWT COMMITTEE

Type	Alias
Quality	Weak
Last name/Name	CIVIL COUNCIL OF HADRAMAWT
Full name/Name	CIVIL COUNCIL OF HADRAMAWT
Type	Alias
Quality	Weak
Last name/Name	ANSAR AL-SHARIA
Full name/Name	ANSAR AL-SHARIA
Type	Alias
Quality	Strong
Last name/Name	NATIONAL HADRAMAWT COUNCIL
Full name/Name	NATIONAL HADRAMAWT COUNCIL
Type	Alias
Quality	Weak
Last name/Name	AQAP
Full name/Name	AQAP
Type	Alias
Quality	Weak
Last name/Name	AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA
Full name/Name	AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA
Type	Alias
Quality	Strong
Last name/Name	TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB
Full name/Name	TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB
Type	Alias
Quality	Strong
Last name/Name	AL-QA'IDA IN YEMEN
Full name/Name	AL-QA'IDA IN YEMEN
Type	Alias
Quality	Strong
Last name/Name	ANSAR AL SHARIAH
Full name/Name	ANSAR AL SHARIAH
Type	Alias
Quality	Strong
Last name/Name	PARTISANS OF ISLAMIC LAW
Full name/Name	PARTISANS OF ISLAMIC LAW
Type	Alias
Quality	Strong
Last name/Name	AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA
Full name/Name	AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA
Type	Alias
Quality	Strong
Last name/Name	SONS OF ABYAN

Full name/Name	SONS OF ABYAN
Type	Alias
Quality	Weak

Last name/Name	SONS OF HADRAMAWT
Full name/Name	SONS OF HADRAMAWT
Type	Alias
Quality	Weak

Addresses (2)

Country	Yemen
Full address	Yemen

Country	Saudi Arabia
Full address	Saudi Arabia

Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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