

# SHINING PATH

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## List

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

## Names (17)

<b>Last name/Name</b>	SHINING PATH
<b>Full name/Name</b>	SHINING PATH
<b>Type</b>	Name

<b>Last name/Name</b>	COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI
<b>Full name/Name</b>	COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PEOPLE'S AID OF PERU
<b>Full name/Name</b>	PEOPLE'S AID OF PERU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PEOPLE'S LIBERATION ARMY
<b>Full name/Name</b>	PEOPLE'S LIBERATION ARMY
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	SOCORRO POPULAR DEL PERU
<b>Full name/Name</b>	SOCORRO POPULAR DEL PERU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU)
<b>Full name/Name</b>	PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU)
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

<b>Last name/Name</b>	SENDERO LUMINOSO
<b>Full name/Name</b>	SENDERO LUMINOSO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)
<b>Full name/Name</b>	PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

<b>Last name/Name</b>	EJERCITO GUERRILLERO POPULAR
<b>Full name/Name</b>	EJERCITO GUERRILLERO POPULAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EJERCITO POPULAR DE LIBERACION
<b>Full name/Name</b>	EJERCITO POPULAR DE LIBERACION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	COMMUNIST PARTY OF PERU
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<b>Full name/Name</b>	COMMUNIST PARTY OF PERU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PEOPLE'S GUERRILLA ARMY
<b>Full name/Name</b>	PEOPLE'S GUERRILLA ARMY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (1)

<b>Type</b>	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: 28.08.2025. 20:16

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