



RAJAH SOLAIMAN MOVEMENT (RSM)

List

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

Names (7)

Last name/Name	RAJAH SOLAIMAN MOVEMENT (RSM)
Full name/Name	RAJAH SOLAIMAN MOVEMENT (RSM)
Туре	Name
Last name/Name	RAJAH SULAIMAN MOVEMENT
Full name/Name	RAJAH SULAIMAN MOVEMENT
Туре	Alias
Quality	Strong
Last name/Name	RAJA SOLEIMAN MOVEMENT
Full name/Name	RAJA SOLEIMAN MOVEMENT
Туре	Alias
Quality	Strong
Last name/Name	RAJAH SOLAIMAN REVOLUTIONARY MOVEMENT (RSRM)
Full name/Name	RAJAH SOLAIMAN REVOLUTIONARY MOVEMENT (RSRM)
Туре	Alias
Quality	Strong
Last name/Name	RAJAH SOLAIMAN GROUP
Full name/Name	RAJAH SOLAIMAN GROUP
Туре	Alias
Quality	Strong
Last name/Name	RAJAH SOLAIMAN ISLAMIC MOVEMENT (RSIM)
Full name/Name	RAJAH SOLAIMAN ISLAMIC MOVEMENT (RSIM)
Туре	Alias

Quality	Strong
Last name/Name	RAJAH SULAYMAN MOVEMENT
Full name/Name	RAJAH SULAYMAN MOVEMENT
Туре	Alias
Quality	Strong

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.