

Lists of sanctions 216.73.216.26 17.10.2025 11:03:49

SARAYA AL-MUKHTAR

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	16.12.2020

Names (9)

Last name/Name	SARAYA AL-MUKHTAR
Full name/Name	SARAYA AL-MUKHTAR
Туре	Name
Last name/Name	BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES
Full name/Name	BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES
Туре	Alias
Quality	Strong
Last name/Name	AL-MUKHTAR COMPANIES
Full name/Name	AL-MUKHTAR COMPANIES
Туре	Alias
Quality	Strong
Last name/Name	АМВ
Full name/Name	AMB
Туре	Alias
Quality	Weak
Last name/Name	AL-MUKHTAR BRIGADES
Full name/Name	AL-MUKHTAR BRIGADES
Туре	Alias
Quality	Strong
Last name/Name	SAM
Full name/Name	SAM
Туре	Alias

Quality	Weak
Last name/Name	SARAYA AL-MOKHTAR
Full name/Name	SARAYA AL-MOKHTAR
Туре	Alias
Quality	Strong
Last name/Name	AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA
Full name/Name	AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA
Туре	Alias
Quality	Strong
Last name/Name	BAHRAINI ISLAMIC RESISTANCE
Full name/Name	BAHRAINI ISLAMIC RESISTANCE
Туре	Alias
Quality	Strong

Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran
Country	Bahrain
Full address	Bahrain

Identification documents (1)

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

Historical data

No records

Updated: 17.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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