

SARAYA AL-MUKHTAR

List

Type	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
Type	Name

Last name/Name	SARAYA AL-MOKHTAR
Full name/Name	SARAYA AL-MOKHTAR
Type	Alias
Quality	Strong

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

Last name/Name	AL-MUKHTAR BRIGADES
Full name/Name	AL-MUKHTAR BRIGADES
Type	Alias
Quality	Strong

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

Last name/Name	AL-MUKHTAR COMPANIES
Full name/Name	AL-MUKHTAR COMPANIES
Type	Alias

Quality	Strong
Last name/Name	AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA
Full name/Name	AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRANIA
Type	Alias
Quality	Strong
Last name/Name	BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES
Full name/Name	BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES
Type	Alias
Quality	Strong
Last name/Name	BAHRAINI ISLAMIC RESISTANCE
Full name/Name	BAHRAINI ISLAMIC RESISTANCE
Type	Alias
Quality	Strong

Addresses (2)

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

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: 17.08.2025. 02:16

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