

Lists of sanctions 216.73.216.28 22.07.2025 18:08:13

AL-ASHTAR BRIGADES

List

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

Names (3)

Last name/Name	AL-ASHTAR BRIGADES
Full name/Name	AL-ASHTAR BRIGADES
Туре	Name
	CARAVA AL AGUTAR
Last name/Name	SARAYA AL-ASHTAR
Full name/Name	SARAYA AL-ASHTAR
Туре	Alias
Quality	Strong
Last name/Name	AAB
Full name/Name	AAB
Туре	Alias
Quality	Weak

Addresses (3)

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

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: 22.07.2025. 17:15

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