

# SHINING PATH

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Entity               |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (3)</b>        | SDGT<br>SDNTK<br>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> | PEOPLE'S GUERRILLA ARMY |
| <b>Full name/Name</b> | PEOPLE'S GUERRILLA ARMY |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

|                       |                          |
|-----------------------|--------------------------|
| <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> | 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> | SPP    |
| <b>Full name/Name</b> | SPP    |
| <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> | 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 |
| <b>Full name/Name</b> | COMMUNIST PARTY OF PERU |
| <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 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 28.06.2025. 04:16

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