

Lists of sanctions 216.73.216.170 23.10.2025 06:45:14

HARAKAT SHAM AL-ISLAM

List

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

Names (4)

Last name/Name	HARAKAT SHAM AL-ISLAM
Full name/Name	HARAKAT SHAM AL-ISLAM
Туре	Name
Last name/Name	SHAM AL-ISLAM MOVEMENT
Full name/Name	SHAM AL-ISLAM MOVEMENT
Туре	Alias
Quality	Strong
Last name/Name	HARAKET SHAM AL-ISLAM
Full name/Name	HARAKET SHAM AL-ISLAM
Туре	Alias
Quality	Strong
Last name/Name	SHAM AL-ISLAM
Full name/Name	SHAM AL-ISLAM
Туре	Alias
Quality	Weak
-	

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

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: 23.10.2025. 06:16

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.