

HARAKAT SHAM AL-ISLAM

List

Type	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
Type	Name

Last name/Name	HARAKET SHAM AL-ISLAM
Full name/Name	HARAKET SHAM AL-ISLAM
Type	Alias
Quality	Strong

Last name/Name	SHAM AL-ISLAM MOVEMENT
Full name/Name	SHAM AL-ISLAM MOVEMENT
Type	Alias
Quality	Strong

Last name/Name	SHAM AL-ISLAM
Full name/Name	SHAM AL-ISLAM
Type	Alias
Quality	Weak

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

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: 12.07.2025. 14:16

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