

Lists of sanctions 216.73.216.133 24.08.2025 07:16:00

HURRAS AL-DIN

List

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

Names (7)

Last name/Name	HURRAS AL-DIN
Full name/Name	HURRAS AL-DIN
Туре	Name
Last name/Name	GUARDIANS OF RELIGION
Full name/Name	GUARDIANS OF RELIGION
Туре	Alias
Quality	Strong
Look warma (Nama	TANZIM HUDDAC AL DINI
Last name/Name	TANZIM HURRAS AL-DIN
Full name/Name	TANZIM HURRAS AL-DIN
Туре	Alias
Quality	Strong
Last name/Name	SHAM AL-RIBAT
Full name/Name	SHAM AL-RIBAT
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA IN SYRIA
Full name/Name	AL-QAIDA IN SYRIA
Туре	Alias
Quality	Strong
Last name/Name	AQ-S
Full name/Name	AQ-S
Туре	Alias
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Quality	Weak
Last name/Name	TANDHIM HURRAS AL-DEEN
Full name/Name	TANDHIM HURRAS AL-DEEN
Туре	Alias
Quality	Strong

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: 24.08.2025. 06:16

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