

SHINING PATH

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT SDNTK FTO
Date of publication	31.12.2019

Names (17)

Last name/Name	SHINING PATH
Full name/Name	SHINING PATH
Type	Name

Last name/Name	PEOPLE'S GUERRILLA ARMY
Full name/Name	PEOPLE'S GUERRILLA ARMY
Type	Alias
Quality	Strong

Last name/Name	SOCORRO POPULAR DEL PERU
Full name/Name	SOCORRO POPULAR DEL PERU
Type	Alias
Quality	Strong

Last name/Name	COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI
Full name/Name	COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI
Type	Alias
Quality	Strong

Last name/Name	PEOPLE'S AID OF PERU
Full name/Name	PEOPLE'S AID OF PERU
Type	Alias
Quality	Strong

Last name/Name	PEOPLE'S LIBERATION ARMY
Full name/Name	PEOPLE'S LIBERATION ARMY
Type	Alias
Quality	Strong

Last name/Name	SL
Full name/Name	SL
Type	Alias
Quality	Weak

Last name/Name	SPP
Full name/Name	SPP
Type	Alias
Quality	Strong

Last name/Name	PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU)
Full name/Name	PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU)
Type	Alias
Quality	Strong

Last name/Name	EGP
Full name/Name	EGP
Type	Alias
Quality	Strong

Last name/Name	EPL
Full name/Name	EPL
Type	Alias
Quality	Weak

Last name/Name	SENDERO LUMINOSO
Full name/Name	SENDERO LUMINOSO
Type	Alias
Quality	Strong

Last name/Name	PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)
Full name/Name	PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)
Type	Alias
Quality	Strong

Last name/Name	PCP
Full name/Name	PCP
Type	Alias
Quality	Weak

Last name/Name	EJERCITO GUERRILLERO POPULAR
Full name/Name	EJERCITO GUERRILLERO POPULAR
Type	Alias
Quality	Strong

Last name/Name	EJERCITO POPULAR DE LIBERACION
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Full name/Name	EJERCITO POPULAR DE LIBERACION
Type	Alias
Quality	Strong
Last name/Name	COMMUNIST PARTY OF PERU
Full name/Name	COMMUNIST PARTY OF PERU
Type	Alias
Quality	Strong

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: 27.06.2025. 23:15

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