

Removed: ANSARALLAH

Historical record: last active at 16.02.2021 05:15

List

Historical record: last active at 16.02.2021 05:15

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	20.01.2021

Names (5)

Last name/Name	ANSARALLAH
Full name/Name	ANSARALLAH
Type	Name

Last name/Name	ANSAR ALLAH
Full name/Name	ANSAR ALLAH
Type	Alias
Quality	Strong

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

Last name/Name	PARTISANS OF GOD
Full name/Name	PARTISANS OF GOD
Type	Alias
Quality	Weak

Last name/Name	SUPPORTERS OF GOD
Full name/Name	SUPPORTERS OF GOD
Type	Alias
Quality	Weak

Addresses (1)

Country	Yemen
Full address	Yemen

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 28.08.2025. 13:16

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