

TALIBAN

List

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

Names (6)

Last name/Name	TALIBAN
Full name/Name	TALIBAN
Type	Name

Last name/Name	TAHRIKE ISLAMI'A TALIBAN
Full name/Name	TAHRIKE ISLAMI'A TALIBAN
Type	Alias
Quality	Strong

Last name/Name	TALIBAN ISLAMIC MOVEMENT
Full name/Name	TALIBAN ISLAMIC MOVEMENT
Type	Alias
Quality	Strong

Last name/Name	TALIBANO ISLAMI TAHRIK
Full name/Name	TALIBANO ISLAMI TAHRIK
Type	Alias
Quality	Strong

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

Last name/Name	ISLAMIC MOVEMENT OF TALIBAN
Full name/Name	ISLAMIC MOVEMENT OF TALIBAN
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 20.07.2025. 02:15

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