LASHKAR E-TAYYIBA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	31.12.2019

Names (48)

Last name/Name	LASHKAR E-TAYYIBA
Full name/Name	LASHKAR E-TAYYIBA
Type	Name

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

Last name/Name	TEHREEK-E-AZADI-E-JAMMU AND KASHMIR
Full name/Name	TEHREEK-E-AZADI-E-JAMMU AND KASHMIR
Type	Alias
Quality	Strong

Last name/Name	JAMAAT-UL-DAWA
Full name/Name	JAMAAT-UL-DAWA
Type	Alias
Quality	Strong

Last name/Name	ARMY OF THE RIGHTEOUS
Full name/Name	ARMY OF THE RIGHTEOUS
Type	Alias
Quality	Strong

Last name/Name	PAASBAN-E-KASHMIR
Full name/Name	PAASBAN-E-KASHMIR

Type	Alias
Quality	Strong

Last name/Name	ARMY OF THE PURE
Full name/Name	ARMY OF THE PURE
Type	Alias
Quality	Strong

Last name/Name	ARMY OF THE PURE AND RIGHTEOUS
Full name/Name	ARMY OF THE PURE AND RIGHTEOUS
Type	Alias
Quality	Strong

Last name/Name	AL MANSOOREEN
Full name/Name	AL MANSOOREEN
Type	Alias
Quality	Strong

Last name/Name	AL MANSOORIAN
Full name/Name	AL MANSOORIAN
Type	Alias
Quality	Strong

Last name/Name	PAASBAN-I-AHLE-HADITH
Full name/Name	PAASBAN-I-AHLE-HADITH
Type	Alias
Quality	Strong

Last name/Name	PASBAN-E-KASHMIR
Full name/Name	PASBAN-E-KASHMIR
Type	Alias
Quality	Strong

Last name/Name	PASBAN-E-AHLE-HADITH
Full name/Name	PASBAN-E-AHLE-HADITH
Type	Alias
Quality	Strong

Last name/Name	JAMAAT-UD-DAWA
Full name/Name	JAMAAT-UD-DAWA
Type	Alias
Quality	Strong

Last name/Name	JAMA'AT AL-DAWA
Full name/Name	JAMA'AT AL-DAWA
Type	Alias
Quality	Strong

Last name/Name	JAMAAT UD-DAAWA
Full name/Name	JAMAAT UD-DAAWA
Type	Alias
Quality	Strong

Last name/Name	JAMAAT UL-DAWAH

Full name/Name	JAMAAT UL-DAWAH
Type	Alias
Quality	Strong

Last name/Name	JAMA'AT-I-DAWAT
Full name/Name	JAMA'AT-I-DAWAT
Type	Alias
Quality	Strong

Last name/Name	JAMAIAT-UD-DAWA
Full name/Name	JAMAIAT-UD-DAWA
Type	Alias
Quality	Strong

Last name/Name	JAMA'AT-UD-DA'AWAH
Full name/Name	JAMA'AT-UD-DA'AWAH
Type	Alias
Quality	Strong

Last name/Name	JAMA'AT-UD-DA'AWA
Full name/Name	JAMA'AT-UD-DA'AWA
Type	Alias
Quality	Strong

Last name/Name	JAMAATI-UD-DAWA
Full name/Name	JAMAATI-UD-DAWA
Type	Alias
Quality	Strong

Last name/Name	IDARA KHIDMAT-E-KHALQ
Full name/Name	IDARA KHIDMAT-E-KHALQ
Type	Alias
Quality	Strong

Last name/Name	FALAH-I-INSANIAT FOUNDATION (FIF)
Full name/Name	FALAH-I-INSANIAT FOUNDATION (FIF)
Type	Alias
Quality	Strong

Last name/Name	WELFARE OF HUMANITY
Full name/Name	WELFARE OF HUMANITY
Type	Alias
Quality	Strong

Last name/Name	HUMANITARIAN WELFARE FOUNDATION
Full name/Name	HUMANITARIAN WELFARE FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	HUMAN WELFARE FOUNDATION
Full name/Name	HUMAN WELFARE FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	AL-ANFAL TRUST
Full name/Name	AL-ANFAL TRUST
Type	Alias
Quality	Strong

Last name/Name	TEHRIK-E-HURMAT-E-RASOOL
Full name/Name	TEHRIK-E-HURMAT-E-RASOOL
Type	Alias
Quality	Strong

Last name/Name	TEHRIK-E-TAHAFUZ QIBLA AWWAL
Full name/Name	TEHRIK-E-TAHAFUZ QIBLA AWWAL
Type	Alias
Quality	Strong

Last name/Name	AL-MUHAMMADIA STUDENTS
Full name/Name	AL-MUHAMMADIA STUDENTS
Type	Alias
Quality	Strong

Last name/Name	KASHMIR FREEDOM MOVEMENT
Full name/Name	KASHMIR FREEDOM MOVEMENT
Type	Alias
Quality	Strong

Last name/Name	TEHREEK-E-AZADI-E-KASHMIR
Full name/Name	TEHREEK-E-AZADI-E-KASHMIR
Type	Alias
Quality	Strong

Last name/Name	TEHREEK AZADI JAMMU AND KASHMIR
Full name/Name	TEHREEK AZADI JAMMU AND KASHMIR
Type	Alias
Quality	Strong

Last name/Name	TEHREEK-E-AZADI JAMMU AND KASHMIR
Full name/Name	TEHREEK-E-AZADI JAMMU AND KASHMIR
Type	Alias
Quality	Strong

Last name/Name	TEHREEK-I-AZADI-I KASHMIR
Full name/Name	TEHREEK-I-AZADI-I KASHMIR
Type	Alias
Quality	Strong

Last name/Name	MOVEMENT FOR FREEDOM OF KASHMIR
Full name/Name	MOVEMENT FOR FREEDOM OF KASHMIR
Type	Alias
Quality	Strong

Last name/Name	MILLI MUSLIM LEAGUE
Full name/Name	MILLI MUSLIM LEAGUE
Type	Alias
Quality	Strong

Last name/Name	MILLI MUSLIM LEAGUE PAKISTAN
Full name/Name	MILLI MUSLIM LEAGUE PAKISTAN
Type	Alias
Quality	Strong

Last name/Name	FALAH-E-INSANIAT FOUNDATION
Full name/Name	FALAH-E-INSANIAT FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	FALAH-E-INSANIYAT
Full name/Name	FALAH-E-INSANIYAT
Type	Alias
Quality	Strong

Last name/Name	FALAH-I-INSANIYAT
Full name/Name	FALAH-I-INSANIYAT
Type	Alias
Quality	Strong

Last name/Name	FALAH INSANIA
Full name/Name	FALAH INSANIA
Type	Alias
Quality	Strong

Last name/Name	LASHKAR E-TOIBA
Full name/Name	LASHKAR E-TOIBA
Type	Alias
Quality	Strong

Last name/Name	LASHKAR-I-TAIBA
Full name/Name	LASHKAR-I-TAIBA
Type	Alias
Quality	Strong

Last name/Name	PAASBAN-E-AHLE-HADIS
Full name/Name	PAASBAN-E-AHLE-HADIS
Type	Alias
Quality	Strong

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

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

Addresses (1)

Country	Pakistan
Full address	Pakistan

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: 26.06.2025. 00:15

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