

Lists of sanctions 216.73.216.174 12.08.2025 17:58:31

TALIBAN

List

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

Names (6)

Last name/Name	TALIBAN
Full name/Name	TALIBAN
Туре	Name
Last name/Name	TAHRIKE ISLAMI'A TALIBAN
Full name/Name	TAHRIKE ISLAMI'A TALIBAN
Туре	Alias
Quality	Strong
Last name/Name	TALIBAN ISLAMIC MOVEMENT
Full name/Name	TALIBAN ISLAMIC MOVEMENT
Туре	Alias
Quality	Strong
Last name/Name	TALIBANO ISLAMI TAHRIK
Full name/Name	TALIBANO ISLAMI TAHRIK
Туре	Alias
Quality	Strong
Last name/Name	TALEBAN
Full name/Name	TALEBAN
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC MOVEMENT OF TALIBAN
Full name/Name	ISLAMIC MOVEMENT OF TALIBAN
Туре	Alias

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

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: 12.08.2025. 17:15

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