

Lists of sanctions 216.73.216.120 05.10.2025 13:58:19

HARAKAT ANSAR ALLAH AL-AWFIYA

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	FTO
	SDGT
Date of publication	17.06.2024

Names (8)

Last name/Name	THE MOVEMENT OF THE LOYAL PARTISANS OF GOD
Full name/Name	THE MOVEMENT OF THE LOYAL PARTISANS OF GOD
Туре	Alias
Quality	Weak
Last name/Name	HONESTY AND GIVING ENTITY
Full name/Name	HONESTY AND GIVING ENTITY
Туре	Alias
Quality	Weak
Last name/Name	ANSAR ALAH ALOFIA
Full name/Name	ANSAR ALAH ALOFIA
Туре	Alias
Quality	Strong
Last name/Name	HARAKAT ANSAR ALI AH AL AWFIYA FI SOURIYA
Full name/Name	HARAKAT ANSAR ALLAH AL AWFIYA FI SOURIYA
Туре	Alias
Quality	Strong
Last name (Name	VAVANIAL CADIO WA ALIATAA
Last name/Name	KAYAN AL-SADIQ WA AL-ATAA
Full name/Name	KAYAN AL-SADIQ WA AL-ATAA
Туре	Alias
Quality	Strong
Last name/Name	HARAKAT AL-SADIQ WA AL-ATAA

Full name/Name	HARAKAT AL-SADIQ WA AL-ATAA
Туре	Alias
Quality	Strong
Last name/Name	GOD'S LOYAL SUPPORTERS
Full name/Name	GOD'S LOYAL SUPPORTERS
Туре	Alias
Quality	Weak
Last name/Name	HARAKAT ANSAR ALLAH AL-AWFIYA
	HARAKAT ANSAR ALLAH AL-AWFIYA
Full name/Name	
Туре	Name

Addresses (2)

Country	Syrian Arab Republic
Full address	Syria
Country	Iraq
Full address	Iraq

Identification documents (3)

Туре	Organization Type:: Transnational Terrorist Group
Туре	Organization Established Date: 2013
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.10.2025. 13:16

Sanctions list data updated: 17.09.2025. 17:16

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