

THE SPECIAL PURPOSE ISLAMIC REGIMENT

List

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

Names (4)

Last name/Name	THE SPECIAL PURPOSE ISLAMIC REGIMENT
Full name/Name	THE SPECIAL PURPOSE ISLAMIC REGIMENT
Туре	Name
Last name/Name	THE ISLAMIC SPECIAL PURPOSE REGIMENT
Full name/Name	THE ISLAMIC SPECIAL PURPOSE REGIMENT
Туре	Alias
Quality	Strong
Last name/Name	THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT
Last name/Name Full name/Name	
Full name/Name	THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT
Full name/Name Type	THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT Alias
Full name/Name Type	THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT Alias
Full name/Name Type Quality Last name/Name	THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT Alias Strong
Full name/Name Type Quality	Strong ISLAMIC REGIMENT OF SPECIAL MEANING

Identification documents (1)

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

Historical data

No records

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