



OFAC
Office of Foreign Assets Control

Sanctions List Search

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-SDN Iran Sanctions Act List, the Part 561 list, the Sectoral Sanctions Identifications List and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	LASHKAR E-TAYYIBA	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	LASHKAR E-TOIBA
a.k.a.	strong	LASHKAR-I-TAIBA
a.k.a.	strong	ARMY OF THE RIGHTEOUS
a.k.a.	strong	ARMY OF THE PURE
a.k.a.	strong	ARMY OF THE PURE AND RIGHTEOUS
a.k.a.	strong	AL MANSOOREEN
a.k.a.	strong	AL MANSOORIAN
a.k.a.	strong	PAASBAN-E-KASHMIR
a.k.a.	strong	PAASBAN-I-AHLE-HADITH
a.k.a.	strong	PASBAN-E-KASHMIR
a.k.a.	strong	PASBAN-E-AHLE-HADITH
a.k.a.	strong	PAASBAN-E-AHLE-HADIS
a.k.a.	strong	JAMAAT-UD-DAWA
a.k.a.	weak	JUD
a.k.a.	strong	JAMA'AT AL-DAWA
a.k.a.	strong	JAMAAT UD-DAAWA
a.k.a.	strong	JAMAAT UL-DAWAH
a.k.a.	strong	JAMAAT-UL-DAWA
a.k.a.	strong	JAMA'AT-I-DAWAT
a.k.a.	strong	JAMA'IAT-UD-DAWA
a.k.a.	strong	JAMA'AT-UD-DA'AWAH

a.k.a.	strong	JAMA'AT-UD-DA'AWA
a.k.a.	strong	JAMAATI-UD-DAWA
a.k.a.	strong	IDARA KHIDMAT-E-KHALQ
a.k.a.	strong	FALAH-I-INSANIAT FOUNDATION (FIF)
a.k.a.	strong	FALAH-E-INSANIAT FOUNDATION
a.k.a.	strong	FALAH-E-INSANIYAT
a.k.a.	strong	FALAH-I-INSANIYAT
a.k.a.	strong	FALAH INSANIA
a.k.a.	strong	WELFARE OF HUMANITY
a.k.a.	strong	HUMANITARIAN WELFARE FOUNDATION
a.k.a.	strong	HUMAN WELFARE FOUNDATION
a.k.a.	strong	AL-ANFAL TRUST
a.k.a.	strong	TEHRIK-E-HURMAT-E-RASOOL
a.k.a.	strong	TEHRIK-E-TAHAFUZ QIBLA AWWAL
a.k.a.	strong	AL-MUHAMMADIA STUDENTS
a.k.a.	strong	KASHMIR FREEDOM MOVEMENT
a.k.a.	strong	TEHREEK-E-AZADI-E-KASHMIR
a.k.a.	strong	TEHREEK AZADI JAMMU AND KASHMIR
a.k.a.	strong	TEHREEK-E-AZADI JAMMU AND KASHMIR
a.k.a.	weak	TAJK
a.k.a.	strong	TEHREEK-I-AZADI-I KASHMIR
a.k.a.	strong	TEHREEK-E-AZADI-E-JAMMU AND KASHMIR
a.k.a.	strong	MOVEMENT FOR FREEDOM OF KASHMIR
a.k.a.	strong	MILLI MUSLIM LEAGUE
a.k.a.	strong	MILLI MUSLIM LEAGUE PAKISTAN
a.k.a.	weak	MML

Addresses:

Address	City	State/Province	Postal Code	Country
				Pakistan

SDN List last updated on: 12/10/2018 12:36:39 PM
 Non-SDN List last updated on: 11/5/2018 8:06:12 AM