

Lists of sanctions 216.73.216.2

29.08.2025 08:48:29

# ABU SAYYAF GROUP

#### List

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

## Names (2)

Last name/Name	ABU SAYYAF GROUP
Full name/Name	ABU SAYYAF GROUP
Туре	Name
Last name/Name	AL HARAKAT AL ISLAMIYYA
Full name/Name	AL HARAKAT AL ISLAMIYYA
Туре	Alias
Quality	Strong

## 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: 28.08.2025. 20:16

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