

Lists of sanctions 3.17.185.36 28.04.2025 14:44:35

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: 28.04.2025. 14:16

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