

# ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	11.03.2021

## Names (12)

Last name/Name	ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE
Full name/Name	ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE
Type	Name

Last name/Name	ISIS-MOZAMBIQUE
Full name/Name	ISIS-MOZAMBIQUE
Type	Alias
Quality	Weak

Last name/Name	ISLAMIC STATE - MOZAMBIQUE
Full name/Name	ISLAMIC STATE - MOZAMBIQUE
Type	Alias
Quality	Strong

Last name/Name	ANSAR AL-SUNNA
Full name/Name	ANSAR AL-SUNNA
Type	Alias
Quality	Strong

Last name/Name	HELPERS OF TRADITION
Full name/Name	HELPERS OF TRADITION
Type	Alias
Quality	Weak

<b>Last name/Name</b>	AHL AL-SUNNA WA AL-JAMAA
<b>Full name/Name</b>	AHL AL-SUNNA WA AL-JAMAA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ADHERENTS TO THE TRADITIONS AND THE COMMUNITY
<b>Full name/Name</b>	ADHERENTS TO THE TRADITIONS AND THE COMMUNITY
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-SHABAAB IN MOZAMBIQUE
<b>Full name/Name</b>	AL-SHABAAB IN MOZAMBIQUE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ISLAMIC STATE CENTRAL AFRICA PROVINCE
<b>Full name/Name</b>	ISLAMIC STATE CENTRAL AFRICA PROVINCE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WILAYAH CENTRAL AFRICA
<b>Full name/Name</b>	WILAYAH CENTRAL AFRICA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ANSAAR KALIMAT ALLAH
<b>Full name/Name</b>	ANSAAR KALIMAT ALLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SUPPORTERS OF THE WORD OF ALLAH
<b>Full name/Name</b>	SUPPORTERS OF THE WORD OF ALLAH
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Country</b>	Tanzania, United Republic of
<b>Full address</b>	Tanzania

<b>Country</b>	Mozambique
<b>Region</b>	Cabo Delgado Province
<b>Full address</b>	Cabo Delgado Province, Mozambique

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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# Historical data

No records

Updated: 08.07.2025. 00:16

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