

ANSAR AL-DINE

List

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

Names (7)

Last name/Name	ANSAR AL-DINE
Full name/Name	ANSAR AL-DINE
Type	Name

Last name/Name	ANSAR DINE
Full name/Name	ANSAR DINE
Type	Alias
Quality	Strong

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

Last name/Name	ANCAR DINE
Full name/Name	ANCAR DINE
Type	Alias
Quality	Strong

Last name/Name	ANSAR UL-DINE
Full name/Name	ANSAR UL-DINE
Type	Alias
Quality	Strong

Last name/Name	DEFENDERS OF THE FAITH
Full name/Name	DEFENDERS OF THE FAITH

Type	Alias
Quality	Strong
Last name/Name	ANSAR EDDINE
Full name/Name	ANSAR EDDINE
Type	Alias
Quality	Strong

Addresses (1)

Country	Mali
Full address	Region: Northern Mali

Identification documents (1)

Type	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: 03.06.2025. 17:15

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