

ANSAR AL-DINE

List

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

Names (7)

Last name/Name	ANSAR AL-DINE
Full name/Name	ANSAR AL-DINE
Туре	Name
Last name/Name	ANSAR UL-DINE
Full name/Name	ANSAR UL-DINE
Туре	Alias
Quality	Strong
Last name/Name	ANSAR EDDINE
Full name/Name	ANSAR EDDINE
Туре	Alias
Quality	Strong
Last name/Name	DEFENDERS OF THE FAITH
Full name/Name	DEFENDERS OF THE FAITH
Туре	Alias
Quality	Strong
Last name/Name	ANSAR DINE
Full name/Name	ANSAR DINE
Туре	Alias
Quality	Strong
Last name/Name	ANSAR AL-DIN
Full name/Name	ANSAR AL-DIN

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

Addresses (1)

Country	Mali
Full address	Region: Northern Mali

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: 27.08.2025. 18:15

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