

Lists of sanctions 18.117.158.108 08.05.2025 19:32:10

ANSAR AL-SHARI'A IN DARNAH

List

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

Names (6)

Last name/Name	ANSAR AL-SHARI'A IN DARNAH
Full name/Name	ANSAR AL-SHARI'A IN DARNAH
Туре	Name
Last name/Name	SUPPORTERS OF ISLAMIC LAW
Full name/Name	SUPPORTERS OF ISLAMIC LAW
Туре	Alias
Quality	Weak
Last name/Name	ANSAR AL-SHARIA IN DERNA
Full name/Name	ANSAR AL-SHARIA IN DERNA
Туре	Alias
Quality	Strong
Last name/Name	ANSAR AL-SHARIA IN LIBYA
Full name/Name	ANSAR AL-SHARIA IN LIBYA
Туре	Alias
Quality	Strong
Last name/Name	ANSAR AL-SHARIA BRIGADE IN DARNAH
Full name/Name	ANSAR AL-SHARIA BRIGADE IN DARNAH
Туре	Alias
Quality	Strong
Last name/Name	ANSAR AL-SHARIA
Full name/Name	ANSAR AL-SHARIA

Туре	Alias
Quality	Strong

Addresses (1)

City	Darnah
Country	Libyan Arab Jamahiriya
Full address	Darnah, Libya

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: 08.05.2025. 18:16

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