

ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE

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	AL-SHABAAB IN MOZAMBIQUE
Full name/Name	AL-SHABAAB IN MOZAMBIQUE
Type	Alias
Quality	Strong

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

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

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

Last name/Name	SUPPORTERS OF THE WORD OF ALLAH
Full name/Name	SUPPORTERS OF THE WORD OF ALLAH
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

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

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

Addresses (2)

Country	Tanzania, United Republic of
Full address	Tanzania

Country	Mozambique
Region	Cabo Delgado Province
Full address	Cabo Delgado Province, Mozambique

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: 30.04.2025. 01:15

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