

ANSARUL ISLAM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	ANSARUL ISLAM
Full name/Name	ANSARUL ISLAM
Type	Name

Last name/Name	ANSAR UL ISLAM OF MALAM BOUREIMA DICKO
Full name/Name	ANSAR UL ISLAM OF MALAM BOUREIMA DICKO
Type	Alias
Quality	Strong

Last name/Name	IRSAD
Full name/Name	IRSAD
Type	Alias
Quality	Weak

Last name/Name	DEFENDERS OF ISLAM
Full name/Name	DEFENDERS OF ISLAM
Type	Alias
Quality	Strong

Last name/Name	ANSAROUR ISLAM
Full name/Name	ANSAROUR ISLAM
Type	Alias
Quality	Strong

Last name/Name	ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD
Full name/Name	ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD
Type	Alias

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

Addresses (4)

City	Douna
Country	Mali
Full address	Douna, Mali

Country	Burkina Faso
Region	Soum Province
Full address	Soum Province, Burkina Faso

Country	Mali
Region	Selba
Full address	Selba, Mali

Country	Burkina Faso
Full address	Burkina Faso

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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