

# ANSARUL ISLAM

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## 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 | ANSAROUR ISLAM |
| Full name/Name | ANSAROUR ISLAM |
| Type           | Alias          |
| Quality        | Strong         |

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

|                |                    |
|----------------|--------------------|
| Last name/Name | DEFENDERS OF ISLAM |
| Full name/Name | DEFENDERS OF 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 | IRSAD |
| Full name/Name | IRSAD |
| Type           | Alias |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Quality</b>        | Weak                                   |
| <b>Last name/Name</b> | ANSAR UL ISLAM OF MALAM BOUREIMA DICKO |
| <b>Full name/Name</b> | ANSAR UL ISLAM OF MALAM BOUREIMA DICKO |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

## Addresses (4)

|                     |             |
|---------------------|-------------|
| <b>City</b>         | Douna       |
| <b>Country</b>      | Mali        |
| <b>Full address</b> | Douna, Mali |

|                     |                             |
|---------------------|-----------------------------|
| <b>Country</b>      | Burkina Faso                |
| <b>Region</b>       | Soum Province               |
| <b>Full address</b> | Soum Province, Burkina Faso |

|                     |             |
|---------------------|-------------|
| <b>Country</b>      | Mali        |
| <b>Region</b>       | Selba       |
| <b>Full address</b> | Selba, Mali |

|                     |              |
|---------------------|--------------|
| <b>Country</b>      | Burkina Faso |
| <b>Full address</b> | Burkina Faso |

## Identification documents (1)

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

## 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.