

# ARMED ISLAMIC GROUP

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | ARMED ISLAMIC GROUP |
| <b>Full name/Name</b> | ARMED ISLAMIC GROUP |
| <b>Type</b>           | Name                |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH |
| <b>Full name/Name</b> | AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | GROUPEMENT ISLAMIQUE ARME |
| <b>Full name/Name</b> | GROUPEMENT ISLAMIQUE ARME |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | GIA   |
| <b>Full name/Name</b> | GIA   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## 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: 03.11.2025. 16:15

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.