



ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE

List

Туре	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
Туре	Name
Last name/Name	AHL AL-SUNNA WA AL-JAMAA
Full name/Name	AHL AL-SUNNA WA AL-JAMAA
Туре	Alias
Quality	Strong
Last name/Name	HELPERS OF TRADITION
Full name/Name	HELPERS OF TRADITION
Туре	Alias
Quality	Weak
Last name/Name	ANSAR AL-SUNNA
Full name/Name	ANSAR AL-SUNNA
Туре	Alias
Quality	Strong
Last name/Name	SUPPORTERS OF THE WORD OF ALLAH
Full name/Name	SUPPORTERS OF THE WORD OF ALLAH
Туре	Alias
Quality	Weak

AL CUARAN IN MOTAMBIOUS
AL-SHABAAB IN MOZAMBIQUE
AL-SHABAAB IN MOZAMBIQUE
Alias
Strong
ISLAMIC STATE CENTRAL AFRICA PROVINCE
ISLAMIC STATE CENTRAL AFRICA PROVINCE
Alias
Strong
WILAYAH CENTRAL AFRICA
WILAYAH CENTRAL AFRICA
Alias
Strong
ISLAMIC STATE - MOZAMBIQUE
ISLAMIC STATE - MOZAMBIQUE
Alias
Strong
ADHERENTS TO THE TRADITIONS AND THE COMMUNITY
ADHERENTS TO THE TRADITIONS AND THE COMMUNITY
Alias
Weak
ANSAAR KALIMAT ALLAH
ANSAAR KALIMAT ALLAH
ANSAAR KALIMAT ALLAH Alias
Strong
ISIS-MOZAMBIQUE
ISIS-MOZAMBIQUE
Alias

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)

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

Historical data

No records

Updated: 26.10.2025. 13:15

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.