

Lists of sanctions 216.73.216.174 16.08.2025 12:45:19

# **ISIS-SOMALIA**

#### List

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

## Names (5)

Last name/Name	ISIS-SOMALIA
Full name/Name	ISIS-SOMALIA
Туре	Name
Last name/Name	ISLAMIC STATE IN SOMALIA
Full name/Name	ISLAMIC STATE IN SOMALIA
Туре	Alias
Quality	Strong
Last name/Name	ISS
Full name/Name	ISS
Туре	Alias
Quality	Weak
Last name/Name	ISIS IN EAST AFRICA
Full name/Name	ISIS IN EAST AFRICA
Туре	Alias
Quality	Strong
Last name/Name	ABNAA UL-CALIPHA
Full name/Name	ABNAA UL-CALIPHA
Туре	Alias
Quality	Strong

# Addresses (1)

Country	Somalia
Region	Puntland Region
Full address	Puntland Region, Somalia

# 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: 16.08.2025. 12:15

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