

ISIS-SOMALIA

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|--------------------------|
| Last name/Name | ISLAMIC STATE IN SOMALIA |
| Full name/Name | ISLAMIC STATE IN SOMALIA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------|
| Last name/Name | ISS |
| Full name/Name | ISS |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|---------------------|
| Last name/Name | ISIS IN EAST AFRICA |
| Full name/Name | ISIS IN EAST AFRICA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------|
| Last name/Name | ABNAA UL-CALIPHA |
| Full name/Name | ABNAA UL-CALIPHA |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--------------------------|
| Country | Somalia |
| Region | Puntland Region |
| Full address | Puntland Region, Somalia |

Identification documents (1)

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

No records

Updated: 16.08.2025. 09:15

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