

Lists of sanctions 216.73.216.11 19.10.2025 18:07:44

MAUTE GROUP

List

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

Names (3)

Last name/Name	MAUTE GROUP
Full name/Name	MAUTE GROUP
Туре	Name
Last name/Name	ISLAMIC STATE OF LANAO
Full name/Name	ISLAMIC STATE OF LANAO
Туре	Alias
Quality	Strong
Last name/Name	IS-RANAO
Full name/Name	IS-RANAO
Туре	Alias
Quality	Strong

Addresses (1)

Country	Philippines
Region	Lanao del Sur
Full address	Lanao del Sur, Philippines

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: 19.10.2025. 17:15

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.