

MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA

List

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

Names (8)

Last name/Name	MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA
Full name/Name	MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA
Type	Name

Last name/Name	MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA
Full name/Name	MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA
Type	Alias
Quality	Strong

Last name/Name	UNITY MOVEMENT FOR JIHAD IN WEST AFRICA
Full name/Name	UNITY MOVEMENT FOR JIHAD IN WEST AFRICA
Type	Alias
Quality	Strong

Last name/Name	JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA
Full name/Name	JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA
Type	Alias
Quality	Strong

Last name/Name	MUJWA
Full name/Name	MUJWA
Type	Alias
Quality	Weak

Last name/Name	MUJAO
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Full name/Name	MUJAO
Type	Alias
Quality	Weak

Last name/Name	TWJWA
Full name/Name	TWJWA
Type	Alias
Quality	Weak

Last name/Name	TAWHID WAL JIHAD IN WEST AFRICA
Full name/Name	TAWHID WAL JIHAD IN WEST AFRICA
Type	Alias
Quality	Strong

Addresses (2)

City	Gao
Country	Mali
Full address	Gao, Mali

City	Bourem
Country	Mali
Full address	Bourem, Mali

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: 09.05.2025. 05:15

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