



MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA

List

Туре	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
Туре	Name
Last name/Name	MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA
Full name/Name	MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA
Туре	Alias
Quality	Strong
Last name/Name	UNITY MOVEMENT FOR JIHAD IN WEST AFRICA
Full name/Name	UNITY MOVEMENT FOR JIHAD IN WEST AFRICA
Туре	Alias
Quality	Strong
Last name/Name	JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA
Full name/Name	JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA
Туре	Alias
Quality	Strong
Last name/Name	MUJWA
Full name/Name	MUJWA
Туре	Alias
Quality	Weak
Last name/Name	MUJAO

Full name/Name	MUJAO
Туре	Alias
Quality	Weak
Last name/Name	TWJWA
Full name/Name	TWJWA
Туре	Alias
Quality	Weak
Look was a Alama	TAMILID WAL IIIIAD IN WEST AFRICA
Last name/Name	TAWHID WAL JIHAD IN WEST AFRICA
Full name/Name	TAWHID WAL JIHAD IN WEST AFRICA
Туре	Alias
Quality	Strong

Addresses (2)

City	Gao
Country	Mali
Full address	Gao, Mali
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City	Bourem
City Country	Bourem Mali

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: 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.