

Lists of sanctions 216.73.216.247 04.07.2025 18:20:53

ANSAR AL-ISLAM

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT
	FTO
Date of publication	31.12.2019

Names (14)

Last name/Name	ANSAR AL-ISLAM
Full name/Name	ANSAR AL-ISLAM
Туре	Name
Last name/Name	DEVOTEES OF ISLAM
Full name/Name	DEVOTEES OF ISLAM
Туре	Alias
Quality	Weak
Last name/Name	FOLLOWERS OF ISLAM IN KURDISTAN
Full name/Name	FOLLOWERS OF ISLAM IN KURDISTAN
Туре	Alias
Quality	Weak
Last name/Name	KURDISTAN SUPPORTERS OF ISLAM
Full name/Name	KURDISTAN SUPPORTERS OF ISLAM
Туре	Alias
Quality	Weak
Last name/Name	SOLDIERS OF ISLAM
Full name/Name	SOLDIERS OF ISLAM
Туре	Alias
Quality	Weak
Last name/Name	SUPPORTERS OF ISLAM IN KURDISTAN
Full name/Name	SUPPORTERS OF ISLAM IN KURDISTAN

Туре	Alias
Quality	Weak
Quality	Weak
Last name/Name	HIND ALICIAM
•	JUND AL-ISLAM
Full name/Name	JUND AL-ISLAM
Туре	Alias
Quality	Strong
L	ANGAD AL CUAINA
Last name/Name	ANSAR AL-SUNNA
Full name/Name	ANSAR AL-SUNNA
Туре	Alias
Quality	Strong
Last name/Name	ANSAR AL-SUNNA ARMY
Full name/Name	ANSAR AL-SUNNA ARMY
Туре	Alias
Quality	Strong
Quanty	Strong
Last name/Name	JAISH ANSAR AL-SUNNA
Full name/Name	JAISH ANSAR AL-SUNNA
Туре	Alias
Quality	Strong
Last name/Name	KURDISH TALIBAN
Full name/Name	KURDISH TALIBAN
Туре	Alias
Quality	Weak
	0010100000000
Last name/Name	SOLDIERS OF GOD
Full name/Name	SOLDIERS OF GOD
Туре	Alias
Quality	Weak
Last name/Name	HELPERS OF ISLAM
Full name/Name	
·	HELPERS OF ISLAM
Туре	Alias
Quality	Weak
Last name/Name	PARTISANS OF ISLAM
Full name/Name	PARTISANS OF ISLAM
Туре	Alias
Quality	Weak
Quality	MEGV

Addresses (1)

Country	Iraq
Full address	Iraq

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: 04.07.2025. 17:15

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