

# ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE

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## List

|                     |             |
|---------------------|-------------|
| Type                | Entity      |
| List name           | SDN (OFAC)  |
| Programs (2)        | FTO<br>SDGT |
| Date of publication | 11.03.2021  |

## Names (12)

|                |  |
|----------------|--|
| Last name/Name | ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE |
| Full name/Name | ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE |
| Type           | Name   |

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

|                |                |
|----------------|----------------|
| Last name/Name | ANSAR AL-SUNNA |
| Full name/Name | ANSAR AL-SUNNA |
| Type           | Alias          |
| Quality        | Strong         |

|                |                      |
|----------------|----------------------|
| Last name/Name | HELPERS OF TRADITION |
| Full name/Name | HELPERS OF TRADITION |
| Type           | Alias                |
| Quality        | Weak                 |

|                |                          |
|----------------|--------------------------|
| Last name/Name | AHL AL-SUNNA WA AL-JAMAA |
| Full name/Name | AHL AL-SUNNA WA AL-JAMAA |
| Type           | Alias                    |
| Quality        | Strong                   |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | ADHERENTS TO THE TRADITIONS AND THE COMMUNITY |
| <b>Full name/Name</b> | ADHERENTS TO THE TRADITIONS AND THE COMMUNITY |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak  |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | AL-SHABAAB IN MOZAMBIQUE |
| <b>Full name/Name</b> | AL-SHABAAB IN MOZAMBIQUE |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Last name/Name</b> | ISLAMIC STATE CENTRAL AFRICA PROVINCE |
| <b>Full name/Name</b> | ISLAMIC STATE CENTRAL AFRICA PROVINCE |
| <b>Type</b>           | Alias                                 |
| <b>Quality</b>        | Strong                                |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | WILAYAH CENTRAL AFRICA |
| <b>Full name/Name</b> | WILAYAH CENTRAL AFRICA |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | ANSAAR KALIMAT ALLAH |
| <b>Full name/Name</b> | ANSAAR KALIMAT ALLAH |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | SUPPORTERS OF THE WORD OF ALLAH |
| <b>Full name/Name</b> | SUPPORTERS OF THE WORD OF ALLAH |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Weak                            |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | ISIS-MOZAMBIQUE |
| <b>Full name/Name</b> | ISIS-MOZAMBIQUE |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

## Addresses (2)

|                     |                              |
|---------------------|------------------------------|
| <b>Country</b>      | Tanzania, United Republic of |
| <b>Full address</b> | Tanzania                     |

|                     |                                   |
|---------------------|-----------------------------------|
| <b>Country</b>      | Mozambique                        |
| <b>Region</b>       | Cabo Delgado Province             |
| <b>Full address</b> | Cabo Delgado Province, Mozambique |

## Identification documents (1)

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

# Historical data

No records

Updated: 16.09.2025. 18:15

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