

AL-QAIDA IN IRAQ

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	18.10.2004
Remark	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Names (18)

First name/Name	AL-QAIDA IN IRAQ
Full name/Name	AL-QAIDA IN IRAQ
Type	Name

First name/Name	القاعده في العراق
Full name/Name	القاعده في العراق
Type	Original script

First name/Name	al-Tawhid
Full name/Name	al-Tawhid
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	the Monotheism and Jihad Group
Full name/Name	the Monotheism and Jihad Group
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Full name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	The Organization of Jihad's Base in the Country of the Two Rivers
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Full name/Name	The Organization of Jihad's Base in the Country of the Two Rivers
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	The Organization Base of Jihad/Country of the Two Rivers
Full name/Name	The Organization Base of Jihad/Country of the Two Rivers
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Full name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	JTJ
Full name/Name	JTJ
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	AQI
Full name/Name	AQI
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	ISI
Full name/Name	ISI
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Qaida of the Jihad in the Land of the Two Rivers
Full name/Name	Qaida of the Jihad in the Land of the Two Rivers
Type	Alias
Quality	Also known as (a.k.a.)

Historical data

Names (16)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AQI
Full name/Name	AQI
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	al-Tawhid
Full name/Name	al-Tawhid
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	the Monotheism and Jihad Group
Full name/Name	the Monotheism and Jihad Group
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Full name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	The Organization of Jihad's Base in the Country of the Two Rivers
Full name/Name	The Organization of Jihad's Base in the Country of the Two Rivers
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	The Organization Base of Jihad/Country of the Two Rivers
Full name/Name	The Organization Base of Jihad/Country of the Two Rivers
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Qaida of the Jihad in the Land of the Two Rivers
Full name/Name	Qaida of the Jihad in the Land of the Two Rivers
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Full name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	JTJ
Full name/Name	JTJ
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	ISI
Full name/Name	ISI
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Type	Alias
Quality	Good

Updated: 07.06.2025. 23:15

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