

Lists of sanctions 216.73.216.2 28.08.2025 20:15:19

ISIS-BANGLADESH

List

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

Names (13)

| Last name/Name | ISIS-BANGLADESH |
|----------------|-------------------------------------|
| Full name/Name | ISIS-BANGLADESH |
| Туре | Name |
| | |
| Last name/Name | ISISB |
| Full name/Name | ISISB |
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH |
| Full name/Name | NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | NEW-JMB |
| Full name/Name | NEW-JMB |
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | CALIPHATE IN BANGLADESH |
| Full name/Name | CALIPHATE IN BANGLADESH |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | CALIPHATE'S SOLDIERS IN BANGLADESH |
| Full name/Name | CALIPHATE'S SOLDIERS IN BANGLADESH |

| Туре | Alias |
|----------------|---|
| Quality | Strong |
| | ' |
| Last name/Name | SOLDIERS OF THE CALIPHATE IN BANGLADESH |
| Full name/Name | SOLDIERS OF THE CALIPHATE IN BANGLADESH |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | KHALIFAH'S SOLDIERS IN BENGAL |
| Full name/Name | KHALIFAH'S SOLDIERS IN BENGAL |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ISLAMIC STATE BANGLADESH |
| Full name/Name | ISLAMIC STATE BANGLADESH |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ISLAMIC STATE IN BANGLADESH |
| Full name/Name | ISLAMIC STATE IN BANGLADESH |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ISB |
| Full name/Name | ISB |
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | ABU JANDAL AL-BANGALI |
| Full name/Name | ABU JANDAL AL-BANGALI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | NEO-JMB |
| Full name/Name | NEO-JMB |
| Туре | Alias |
| Quality | Weak |

Addresses (5)

| Singapore |
|---------------------|
| Singapore |
| |
| Dhaka |
| Bangladesh |
| Dhaka, Bangladesh |
| |
| Rangpur |
| Bangladesh |
| Rangpur, Bangladesh |
| |
| Sylhet |
| |

| Country | Bangladesh |
|--------------|-----------------------|
| Full address | Sylhet, Bangladesh |
| | |
| City | Jhenaidah |
| Country | Bangladesh |
| Full address | Jhenaidah, Bangladesh |

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: 28.08.2025. 13:16

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