

Lists of sanctions 18.221.113.108 28.04.2025 12:27:40

GAMA'A AL-ISLAMIYYA

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT FTO Historical (last time active at 20.05.2022 18:15:14)
Date of publication	31.12.2019

Names (7)

Full name/Name Type Name GAMA'A AL-ISLAMIYYA Name Full name/Name GI Full name/Name GI Type Alias Quality Weak Last name/Name EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA Full name/Name EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA Type Alias Quality Strong Last name/Name ISLAMIC GROUP Full name/Name ISLAMIC GROUP Type Alias Quality Strong Last name/Name ISLAMIC GROUP Type Alias Quality Strong Last name/Name IG Full name/Name II Full name/Nam	Last name/Name	GAMA'A AL-ISLAMIYYA
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Last name/Name IG Full name/Name IG Type Alias	Туре	Alias
Full name/Name IG Type Alias	Quality	Strong
Full name/Name IG Type Alias		
Type Alias	Last name/Name	IG
JI.	Full name/Name	IG
Quality Weak	Туре	Alias
	Quality	Weak
Last name/Name AL-GAMA'AT	Last name/Name	AL-GAMA'AT
Full name/Name AL-GAMA'AT	Full name/Name	AL-GAMA'AT

Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC GAMA'AT
Full name/Name	ISLAMIC GAMA'AT
Туре	Alias
Quality	Strong

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: 28.04.2025. 11:16

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