

# ISLAMIC STATE OF IRAQ AND THE LEVANT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT FTO
<b>Date of publication</b>	31.12.2019

## Names (36)

<b>Last name/Name</b>	ISLAMIC STATE OF IRAQ AND THE LEVANT
<b>Full name/Name</b>	ISLAMIC STATE OF IRAQ AND THE LEVANT
<b>Type</b>	Name

<b>Last name/Name</b>	ISLAMIC STATE OF IRAQ AND SYRIA
<b>Full name/Name</b>	ISLAMIC STATE OF IRAQ AND SYRIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
<b>Full name/Name</b>	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DAESH
<b>Full name/Name</b>	DAESH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ZARQAWI NETWORK
<b>Full name/Name</b>	AL-ZARQAWI NETWORK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-TAWHID
<b>Full name/Name</b>	AL-TAWHID
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN
<b>Full name/Name</b>	TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE MONOTHEISM AND JIHAD GROUP
<b>Full name/Name</b>	THE MONOTHEISM AND JIHAD GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
<b>Full name/Name</b>	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
<b>Full name/Name</b>	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-QAIDA OF JIHAD IN IRAQ
<b>Full name/Name</b>	AL-QAIDA OF JIHAD IN IRAQ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-QAIDA IN IRAQ
<b>Full name/Name</b>	AL-QAIDA IN IRAQ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-QAIDA IN MESOPOTAMIA
<b>Full name/Name</b>	AL-QAIDA IN MESOPOTAMIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-QAIDA IN THE LAND OF THE TWO RIVERS
<b>Full name/Name</b>	AL-QAIDA IN THE LAND OF THE TWO RIVERS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
<b>Full name/Name</b>	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS
<b>Full name/Name</b>	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-QAIDA GROUP OF JIHAD IN IRAQ
<b>Full name/Name</b>	AL-QAIDA GROUP OF JIHAD IN IRAQ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
<b>Full name/Name</b>	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS
<b>Full name/Name</b>	THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS
<b>Full name/Name</b>	THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS
<b>Full name/Name</b>	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
<b>Full name/Name</b>	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS
<b>Full name/Name</b>	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
<b>Full name/Name</b>	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ISLAMIC STATE OF IRAQ
<b>Full name/Name</b>	ISLAMIC STATE OF IRAQ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JAM'AT AL TAWHID WA'AL-JIHAD
<b>Full name/Name</b>	JAM'AT AL TAWHID WA'AL-JIHAD
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ISLAMIC STATE OF IRAQ AND AL-SHAM
<b>Full name/Name</b>	ISLAMIC STATE OF IRAQ AND AL-SHAM
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	DAWLA AL ISLAMIYA
<b>Full name/Name</b>	DAWLA AL ISLAMIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
<b>Full name/Name</b>	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ISLAMIC STATE
<b>Full name/Name</b>	ISLAMIC STATE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ISIL
<b>Full name/Name</b>	ISIL
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ISIS
<b>Full name/Name</b>	ISIS
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AMAQ NEWS AGENCY
<b>Full name/Name</b>	AMAQ NEWS AGENCY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL HAYAT MEDIA CENTER
<b>Full name/Name</b>	AL HAYAT MEDIA CENTER
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-HAYAT MEDIA CENTER
<b>Full name/Name</b>	AL-HAYAT MEDIA CENTER
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL HAYAT
<b>Full name/Name</b>	AL HAYAT
<b>Type</b>	Alias
<b>Quality</b>	Weak

# Identification documents (1)

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

No records

Updated: 28.04.2025. 10:16

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