

AL QA'IDA

List

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

Names (18)

Last name/Name	AL QA'IDA
Full name/Name	AL QA'IDA
Type	Name

Last name/Name	THE BASE
Full name/Name	THE BASE
Type	Alias
Quality	Strong

Last name/Name	USAMA BIN LADEN ORGANIZATION
Full name/Name	USAMA BIN LADEN ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	THE GROUP FOR THE PRESERVATION OF THE HOLY SITES
Full name/Name	THE GROUP FOR THE PRESERVATION OF THE HOLY SITES
Type	Alias
Quality	Strong

Last name/Name	INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
Full name/Name	INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
Type	Alias
Quality	Strong

Last name/Name	AL QAIDA
Full name/Name	AL QAIDA

Type	Alias
Quality	Strong
Last name/Name	THE JIHAD GROUP
Full name/Name	THE JIHAD GROUP
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC ARMY
Full name/Name	ISLAMIC ARMY
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC SALVATION FOUNDATION
Full name/Name	ISLAMIC SALVATION FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES
Full name/Name	THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES
Type	Alias
Quality	Strong
Last name/Name	THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS
Full name/Name	THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
Full name/Name	ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
Type	Alias
Quality	Strong
Last name/Name	AL-JIHAD
Full name/Name	AL-JIHAD
Type	Alias
Quality	Strong
Last name/Name	EGYPTIAN AL-JIHAD
Full name/Name	EGYPTIAN AL-JIHAD
Type	Alias
Quality	Strong
Last name/Name	EGYPTIAN ISLAMIC JIHAD
Full name/Name	EGYPTIAN ISLAMIC JIHAD
Type	Alias
Quality	Strong
Last name/Name	NEW JIHAD
Full name/Name	NEW JIHAD
Type	Alias
Quality	Strong

Last name/Name	AL QAEDA
Full name/Name	AL QAEDA
Type	Alias
Quality	Strong

Last name/Name	USAMA BIN LADEN NETWORK
Full name/Name	USAMA BIN LADEN NETWORK
Type	Alias
Quality	Strong

Identification documents (1)

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

Historical data

No records

Updated: 27.06.2025. 16:15

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