



Lists of sanctions 216.73.216.63 03.11.2025 14:03:35

AL-QA'IDA IN THE INDIAN **SUBCONTINENT**

List

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

Names (3)

| Last name/Name | AL-QA'IDA IN THE INDIAN SUBCONTINENT |
|----------------|--|
| Full name/Name | AL-QA'IDA IN THE INDIAN SUBCONTINENT |
| Туре | Name |
| | |
| Last name/Name | QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT |
| Full name/Name | QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | AL-QAEDA IN THE INDIAN SUBCONTINENT |
| Full name/Name | AL-QAEDA IN THE INDIAN SUBCONTINENT |
| Туре | Alias |
| Quality | Strong |

Addresses (3)

| Country | Bangladesh | |
|--------------|-------------|--|
| Full address | Bangladesh | |
| | | |
| Country | Afghanistan | |
| Full address | Afghanistan | |

| Country | Pakistan |
|--------------|----------|
| Full address | Pakistan |

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: 03.11.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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