



Lists of sanctions 216.73.216.63 04.11.2025 06:00:13

# **AL-QAIDA IN IRAQ**

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at
	28.02.2022 05:16:44)
Listed (1)	18.10.2004
Remark	Review pursuant to Security Council resolution 1822 (2008) was
	concluded on 25 May 2010. INTERPOL-UN Security Council Special
	Notice web link:
	https://www.interpol.int/en/notice/search/une/5278296

#### Names (18)

Full name/Name	القاعده في العراق
Туре	Non-Latin script
Last name/Name	AL-QAIDA IN IRAQ
Full name/Name	AL-QAIDA IN IRAQ
Туре	Primary name
Last name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Туре	AKA (also known as)
Last name/Name	ISI
Full name/Name	ISI
Туре	AKA (also known as)
Last name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Туре	AKA (also known as)
Last name/Name	Qaida of the Jihad in the Land of the Two Rivers
Full name/Name	Qaida of the Jihad in the Land of the Two Rivers
Туре	AKA (also known as)

Last name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Full name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Туре	AKA (also known as)
Last name/Name	The Organization of Jihad's Base in the Country of the Two Rivers
Full name/Name	The Organization of Jihad's Base in the Country of the Two Rivers
Туре	AKA (also known as)
Last name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Full name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Туре	AKA (also known as)
Last name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Туре	AKA (also known as)
Last name/Name	The Organization Base of Jihad/Country of the Two Rivers
Full name/Name	The Organization Base of Jihad/Country of the Two Rivers
Туре	AKA (also known as)
Last name/Name	the Monotheism and Jihad Group
Full name/Name	the Monotheism and Jihad Group
Туре	AKA (also known as)
Last name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Туре	AKA (also known as)
Last name/Name	јтј
Full name/Name	JTJ
Туре	AKA (also known as)
Last name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Туре	AKA (also known as)
Last name/Name	AQI
Full name/Name	AQI
Туре	AKA (also known as)
Last name/Name	al-Tawhid
Full name/Name	al-Tawhid
Туре	AKA (also known as)
Last name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Туре	AKA (also known as)

## Historical data

# Names (17)

Status	Historical (last time active at 20.02.2022.05.16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16)  Al-Qaida in Iraq
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Full name/Name	Al-Qaida in Iraq Prime alias
Туре	Prime allas
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	AQI
Full name/Name	AQI
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Organization of Jihad's Base in the Country of the Two Rivers
Full name/Name	The Organization of Jihad's Base in the Country of the Two Rivers
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Full name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qaida of the Jihad in the Land of the Two Rivers
Full name/Name	Qaida of the Jihad in the Land of the Two Rivers
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JTJ
Full name/Name	
Туре	AKA (also known as)
. 740	רווס (עוסט ועווטאיוו עס)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Organization Base of Jihad/Country of the Two Rivers

Full name/Name	The Organization Base of Jihad/Country of the Two Rivers
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Full name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	ISI
Full name/Name	ISI
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Tawhid
Full name/Name	al-Tawhid
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Monotheism and Jihad Group
Full name/Name	The Monotheism and Jihad Group
Туре	AKA (also known as)

## Identification documents (1)

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Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Review pursuant to Security
	Council resolution 1822 (2008) was concluded on 25 May
	2010.INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/une/5278296

Updated: 04.11.2025. 05:15

Sanctions list data updated: 19.09.2025. 17:15

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