

Lists of sanctions 216.73.216.2 28.08.2025 20:12:51

AL-QAIDA IN IRAQ

List

Туре	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
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/How-we-work/Notices/View-UN-Notices-Entities

Names (18)

AL-QAIDA IN IRAQ
AL-QAIDA IN IRAQ
Name
Qaida of the Jihad in the Land of the Two Rivers
Qaida of the Jihad in the Land of the Two Rivers
Alias
Also known as (a.k.a.)
القاعده في العراق
القاعده في العراق
Original script
AQI
AQI
Alias
Also known as (a.k.a.)
ISI
ISI
Alias
Also known as (a.k.a.)

Full name/Name	the Monotheism and Jihad Group
Туре	Alias
Quality	Also known as (a.k.a.)
First 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	Alias
Quality	Also known as (a.k.a.)
First 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	Alias
Quality	Also known as (a.k.a.)
First 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	Alias
Quality	Also known as (a.k.a.)
-	
First name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Full name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	JTJ
Full name/Name	JTJ
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Туре	Alias
Quality	Also known as (a.k.a.)

First name/Name	al-Tawhid
Full name/Name	al-Tawhid
Туре	Alias
Quality	Also known as (a.k.a.)
Einst name/Name	
First name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant Islamic State in Iraq and the Levant
,	·

Historical data

Names (16)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AQI
Full name/Name	AQI
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	al-Tawhid
Full name/Name	al-Tawhid
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	the Monotheism and Jihad Group
Full name/Name	the Monotheism and Jihad Group
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First 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	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First 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	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First 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	Alias
Quality	Good
quanty	000u

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First 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	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Type	Alias
Quality	Good
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Full name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	тј
Full name/Name	јтј
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	ISI
Full name/Name	ISI
·	Alias
Type	Good
Quality	Guou
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Туре	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Туре	Alias
Quality	Good

Updated: 28.08.2025. 13:16

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