

Lists of sanctions 216.73.216.2

28.08.2025 20:11:16

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)

| First name/Name | AL-QAIDA IN IRAQ |
|-----------------|--|
| Full name/Name | AL-QAIDA IN IRAQ |
| Туре | Name |
| | |
| 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 | Also known as (a.k.a.) |
| | |
| First name/Name | القاعده في العراق |
| Full name/Name | القاعده في العراق |
| Туре | Original script |
| | |
| First name/Name | AQI |
| Full name/Name | AQI |
| Туре | Alias |
| Quality | Also known as (a.k.a.) |
| | |
| First name/Name | ISI |
| Full name/Name | ISI |
| Туре | Alias |
| Quality | Also known as (a.k.a.) |
| First name/Name | the Monotheism and Jihad Group |

| 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.