

# ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO

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## List

|                            |                        |
|----------------------------|------------------------|
| <b>Type</b>                | Entity                 |
| <b>List name</b>           | SDN (OFAC)             |
| <b>Programs (3)</b>        | SDGT<br>DRCONGO<br>FTO |
| <b>Date of publication</b> | 31.12.2019             |

## Names (15)

|                       |                                                                    |
|-----------------------|--------------------------------------------------------------------|
| <b>Last name/Name</b> | ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO |
| <b>Full name/Name</b> | ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO |
| <b>Type</b>           | Name                                                               |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | WILAYAT CENTRAL AFRICA |
| <b>Full name/Name</b> | WILAYAT CENTRAL AFRICA |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | WILAYAH CENTRAL AFRICA MEDIA OFFICE |
| <b>Full name/Name</b> | WILAYAH CENTRAL AFRICA MEDIA OFFICE |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | WILAYAT WASAT IFRIQIYAH |
| <b>Full name/Name</b> | WILAYAT WASAT IFRIQIYAH |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | ISIS-CENTRAL AFRICA |
| <b>Full name/Name</b> | ISIS-CENTRAL AFRICA |

|                       |                                                                        |
|-----------------------|------------------------------------------------------------------------|
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |
| <b>Last name/Name</b> | ALLIED DEMOCRATIC FORCES                                               |
| <b>Full name/Name</b> | ALLIED DEMOCRATIC FORCES                                               |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |
| <b>Last name/Name</b> | WILAYAH CENTRAL AFRICA                                                 |
| <b>Full name/Name</b> | WILAYAH CENTRAL AFRICA                                                 |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |
| <b>Last name/Name</b> | ADF/NALU                                                               |
| <b>Full name/Name</b> | ADF/NALU                                                               |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Weak                                                                   |
| <b>Last name/Name</b> | ISIS-DRC                                                               |
| <b>Full name/Name</b> | ISIS-DRC                                                               |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Weak                                                                   |
| <b>Last name/Name</b> | MADINA AT TAUHEED WAU MUJAHEDeen                                       |
| <b>Full name/Name</b> | MADINA AT TAUHEED WAU MUJAHEDeen                                       |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |
| <b>Last name/Name</b> | CITY OF MONOTHEISM AND HOLY WARRIORS                                   |
| <b>Full name/Name</b> | CITY OF MONOTHEISM AND HOLY WARRIORS                                   |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |
| <b>Last name/Name</b> | ISLAMIC STATE CENTRAL AFRICA PROVINCE                                  |
| <b>Full name/Name</b> | ISLAMIC STATE CENTRAL AFRICA PROVINCE                                  |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |
| <b>Last name/Name</b> | ADF                                                                    |
| <b>Full name/Name</b> | ADF                                                                    |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Weak                                                                   |
| <b>Last name/Name</b> | FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'UGANDA |
| <b>Full name/Name</b> | FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'UGANDA |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |
| <b>Last name/Name</b> | ISLAMIC ALLIANCE OF DEMOCRATIC FORCES                                  |
| <b>Full name/Name</b> | ISLAMIC ALLIANCE OF DEMOCRATIC FORCES                                  |
| <b>Type</b>           | Alias                                                                  |
| <b>Quality</b>        | Strong                                                                 |

## Addresses (4)

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Country</b>      | Uganda                                                 |
| <b>Full address</b> | Uganda                                                 |
| <b>Country</b>      | Congo, the Democratic Republic                         |
| <b>Region</b>       | North Kivu Province                                    |
| <b>Full address</b> | North Kivu Province, Congo, Democratic Republic of the |
| <b>Country</b>      | Congo, the Democratic Republic                         |
| <b>Region</b>       | Rwenzori Region                                        |
| <b>Full address</b> | Rwenzori Region, Congo, Democratic Republic of the     |
| <b>Country</b>      | Congo, the Democratic Republic                         |
| <b>Region</b>       | South Kivu Province                                    |
| <b>Full address</b> | South Kivu Province, Congo, Democratic Republic of the |

## Identification documents (1)

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

## Historical data

No records

Updated: 21.10.2025. 21:15

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.