



# ISLAMIC STATE OF IRAQ AND THE LEVANT

#### List

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

### Names (36)

Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT
Туре	Name
Last name/Name	AL-QAIDA GROUP OF JIHAD IN IRAQ
Full name/Name	AL-QAIDA GROUP OF JIHAD IN IRAQ
Туре	Alias
Quality	Strong
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	Alias
Quality	Strong
Last name/Name	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
Full name/Name	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA OF JIHAD IN IRAQ
Full name/Name	AL-QAIDA OF JIHAD IN IRAQ
Туре	Alias

Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ
Full name/Name	ISLAMIC STATE OF IRAQ
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ AND SYRIA
Full name/Name	ISLAMIC STATE OF IRAQ AND SYRIA
Туре	Alias
Quality	Strong
Last name/Name	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
Full name/Name	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ AND AL-SHAM
Full name/Name	ISLAMIC STATE OF IRAQ AND AL-SHAM
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO
Full name/Name	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
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	Alias
Quality	Strong
Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS

Туре	Alias
Quality	Strong
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Last name/Name	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
Full name/Name	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
Туре	Alias
Quality	Strong
Last name/Name	DAESH
Full name/Name	DAESH
Туре	Alias
Quality	Strong
Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA IN MESOPOTAMIA
Full name/Name	AL-QAIDA IN MESOPOTAMIA
Туре	Alias
Quality	Strong
Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
Last name/Name	ISIS
Full name/Name	ISIS
Туре	Alias
Quality	Strong
Last name/Name	AL HAYAT
Full name/Name	AL HAYAT
Туре	Alias
Quality	Weak
Last name/Name	DAWLA AL ISLAMIYA
Full name/Name	DAWLA AL ISLAMIYA
Туре	Alias
Quality	Strong
Last name/Name	AL ELIDOAN ESTABLISHMENT FOR MEDIA PRODUCTION
Full name/Name	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
·	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION Alias
Type Quality	
Quality	Strong
Last name/Name	ISLAMIC STATE
Full name/Name	ISLAMIC STATE
Туре	Alias
Quality	Strong
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Last name/Name	JAM'AT AL TAWHID WA'AL-JIHAD
Full name/Name	JAM'AT AL TAWHID WA'AL-JIHAD
Туре	Alias
Quality	Strong
Quality	Strong
Last name/Name	ISIL
Full name/Name	ISIL
Туре	Alias
Quality	Strong
Last name/Name	AMAQ NEWS AGENCY
Full name/Name	AMAQ NEWS AGENCY
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA IN IRAQ
Full name/Name	AL-QAIDA IN IRAQ
Туре	Alias
Quality	Strong
Last name/Name	THE MONOTHEISM AND JIHAD GROUP
Full name/Name	THE MONOTHEISM AND JIHAD GROUP
Type	Alias
Quality	Strong
Quality	Strong
Last name/Name	AL-ZARQAWI NETWORK
Full name/Name	AL-ZARQAWI NETWORK
Туре	Alias
Quality	Strong
Last name/Name	AL-TAWHID
Full name/Name	AL-TAWHID
Туре	Alias
Quality	Strong
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	Alias
Quality	Strong
Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
Туре	Alias
Quality	Strong
Last name/Name	AL HAYAT MEDIA CENTER
Full name/Name	AL HAYAT MEDIA CENTER
Type	Alias
Quality	Strong
Lack waws (Names	AL HAVAT MEDIA CENTED
Last name/Name	AL-HAYAT MEDIA CENTER
Full name/Name	AL-HAYAT MEDIA CENTER
Туре	Alias
Quality	Strong

## 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: 27.10.2025. 20:15

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.