

Lists of sanctions 216.73.216.143 28.06.2025 08:21:50

ISIS-PHILIPPINES

List

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

Names (14)

Last name/Name	ISIS-PHILIPPINES
Full name/Name	ISIS-PHILIPPINES
Туре	Name
Last name/Name	ISIL IN THE PHILIPPINES
Full name/Name	ISIL IN THE PHILIPPINES
Туре	Alias
Quality	Strong
Last name/Name	IS PHILIPPINES
Full name/Name	IS PHILIPPINES
Туре	Alias
Quality	Strong
Last name/Name	ISP
Full name/Name	ISP
Туре	Alias
Quality	Weak
Last name/Name	ISLAMIC STATE IN THE PHILIPPINES
Full name/Name	ISLAMIC STATE IN THE PHILIPPINES
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA
Full name/Name	ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA

Туре	Alias
Quality	Strong
Last name/Name	DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ
Full name/Name	DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ
Туре	Alias
Quality	Strong
Last name/Name	IS EAST ASIA DIVISION
Full name/Name	IS EAST ASIA DIVISION
Туре	Alias
Quality	Strong
Last name/Name	ISIS PHILIPPINE PROVINCE
Full name/Name	ISIS PHILIPPINE PROVINCE
Туре	Alias
Quality	Strong
Last name/Name	ISIS IN THE PHILIPPINES
Full name/Name	ISIS IN THE PHILIPPINES
Туре	Alias
Quality	Strong
Last name/Name	ISIL PHILIPPINES
Full name/Name	ISIL PHILIPPINES
Туре	Alias
Quality	Strong
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Last name/Name Full name/Name	ISIS BRANCH IN THE PHILIPPINES
	ISIS BRANCH IN THE PHILIPPINES Alias
Type Quality	
Quality	Strong
Last name/Name	DAWLATUL ISLAMIYAH WALIYATUL MASRIK
Full name/Name	DAWLATUL ISLAMIYAH WALIYATUL MASRIK
Туре	Alias
Quality	Strong
Quality	Strong
Last name/Name	DIWM
Full name/Name	DIWM
Type	Alias
Quality	Weak
Anniel	VICUN

Addresses (2)

City	Basilan
Country	Philippines
Full address	Basilan, Philippines
Country	Dhilinnings
Country	Philippines
Country Region	Philippines Lanao del Sur Province

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: 28.06.2025. 07:15

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