

ISIS-PHILIPPINES

List

| | |
|---------------------|-------------|
| Type | 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 |
| Type | Name |

| | |
|----------------|-------------------------|
| Last name/Name | ISIL IN THE PHILIPPINES |
| Full name/Name | ISIL IN THE PHILIPPINES |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|----------------|
| Last name/Name | IS PHILIPPINES |
| Full name/Name | IS PHILIPPINES |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------|
| Last name/Name | ISP |
| Full name/Name | ISP |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|----------------------------------|
| Last name/Name | ISLAMIC STATE IN THE PHILIPPINES |
| Full name/Name | ISLAMIC STATE IN THE PHILIPPINES |
| Type | 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 |

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

Addresses (2)

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

Identification documents (1)

| | |
|------|---|
| Type | 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.