

Lists of sanctions 216.73.216.26 16.10.2025 18:26:29

# **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	ISIS BRANCH IN THE PHILIPPINES
Full name/Name	ISIS BRANCH IN THE PHILIPPINES
Туре	Alias
Quality	Strong
Last name/Name	ISIS PHILIPPINE PROVINCE
Full name/Name	ISIS PHILIPPINE PROVINCE
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 IN THE PHILIPPINES
Full name/Name	ISIS IN THE PHILIPPINES
Туре	Alias
Quality	Strong
Last name/Name	ISIL PHILIPPINES
Full name/Name	ISIL PHILIPPINES

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Туре	Alias
Quality	Strong
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
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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	
Quality	Strong
Last name/Name	DAWLATUL ISLAMIYAH WALIYATUL MASRIK
Full name/Name	DAWLATUL ISLAMIYAH WALIYATUL MASRIK
Туре	Alias
Quality	Strong
Last name/Name	DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ
Full name/Name	DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ
Туре	Alias
Quality	Strong
Quality	Strong
Last name/Name	DIWM
Full name/Name	DIWM
Туре	Alias
Quality	Weak
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## Addresses (2)

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

### 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: 16.10.2025. 18:15

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.