

Lists of sanctions 216.73.216.176 02.08.2025 15:04:26

AL QA'IDA

List

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

Names (18)

Last name/Name	AL QA'IDA
Full name/Name	AL QA'IDA
Туре	Name
Last name/Name	THE BASE
Full name/Name	THE BASE
Туре	Alias
Quality	Strong
Last name/Name	USAMA BIN LADEN ORGANIZATION
Full name/Name	USAMA BIN LADEN ORGANIZATION
Туре	Alias
Quality	Strong
Last name/Name	THE GROUP FOR THE PRESERVATION OF THE HOLY SITES
Full name/Name	THE GROUP FOR THE PRESERVATION OF THE HOLY SITES
Туре	Alias
Quality	Strong
Last name/Name	THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS
Full name/Name	THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS
Туре	Alias
Quality	Strong

Last name/Name	INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
Full name/Name	INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC SALVATION FOUNDATION
Full name/Name	ISLAMIC SALVATION FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES
Full name/Name	THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES
Туре	Alias
Quality	Strong
Last name/Name	AL QAIDA
Full name/Name	AL QAIDA
Туре	Alias
Quality	Strong
Last name/Name	THE JIHAD GROUP
Full name/Name	THE JIHAD GROUP
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC ARMY
Full name/Name	ISLAMIC ARMY
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
Full name/Name	ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
Туре	Alias
Quality	Strong
Last name/Name	AL-JIHAD
Full name/Name	AL-JIHAD
Туре	Alias
Quality	Strong
Last name/Name	EGYPTIAN AL-JIHAD
Full name/Name	EGYPTIAN AL-JIHAD
Туре	Alias
Quality	Strong
Last name/Name	EGYPTIAN ISLAMIC JIHAD
Full name/Name	EGYPTIAN ISLAMIC JIHAD
Туре	Alias
Quality	Strong
Last name/Name	NEW JIHAD
Full name/Name	NEW JIHAD
Туре	Alias
Quality	Strong

Last name/Name	AL QAEDA
Full name/Name	AL QAEDA
Туре	Alias
Quality	Strong
quanty	Strong
Quality	Strong
Last name/Name	USAMA BIN LADEN NETWORK
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Last name/Name	USAMA BIN LADEN NETWORK

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: 02.08.2025. 14:15

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