

ISIL-SAUDI ARABIA

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (11)

| | |
|-----------------------|-------------------|
| Last name/Name | ISIL-SAUDI ARABIA |
| Full name/Name | ISIL-SAUDI ARABIA |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA |
| Full name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------|
| Last name/Name | ISIS IN SAUDI ARABIA |
| Full name/Name | ISIS IN SAUDI ARABIA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------|
| Last name/Name | WILAYAT AL-HARAMAYN |
| Full name/Name | WILAYAT AL-HARAMAYN |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------------------|
| Last name/Name | HIJAZ PROVINCE OF THE ISLAMIC STATE |
| Full name/Name | HIJAZ PROVINCE OF THE ISLAMIC STATE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | AL-HIJAZ PROVINCE |
| Full name/Name | AL-HIJAZ PROVINCE |
| Type | Alias |

| | |
|-----------------------|--|
| Quality | Weak |
| Last name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA |
| Full name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | WILAYAT NAJD |
| Full name/Name | WILAYAT NAJD |
| Type | Alias |
| Quality | Weak |
| Last name/Name | NAJD PROVINCE |
| Full name/Name | NAJD PROVINCE |
| Type | Alias |
| Quality | Weak |
| Last name/Name | PROVINCE OF THE TWO HOLY PLACES |
| Full name/Name | PROVINCE OF THE TWO HOLY PLACES |
| Type | Alias |
| Quality | Weak |
| Last name/Name | MUJAHIDEEN OF THE ARABIAN PENINSULA |
| Full name/Name | MUJAHIDEEN OF THE ARABIAN PENINSULA |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Country | Saudi Arabia |
| Region | Hijaz and Asir Provinces, Najd region |
| Full address | Hijaz and Asir Provinces, Najd region, Saudi Arabia |
| Country | Kuwait |
| Full address | Kuwait |

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: 28.04.2025. 20:16

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