

**Lists of sanctions** 216.73.216.133 26.08.2025 02:47:13

# AL QA'IDA

#### List

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

### Names (18)

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Туре	Alias
Quality	Strong
	, <b>.</b>
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	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
Tank mana /Nama	AL CAIDA
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
quanty	Strong
Last name/Name	ISLAMIC ARMY
Full name/Name	ISLAMIC ARMY
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
·	NEW JIHAD Alias
Type	
Quality	Strong

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

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