

Lists of sanctions 216.73.216.2 28.08.2025 17:34:05

ISIS-BANGLADESH

List

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

Names (13)

Last name/Name	ISIS-BANGLADESH
Full name/Name	ISIS-BANGLADESH
Туре	Name
Last name/Name	ISISB
Full name/Name	ISISB
Туре	Alias
Quality	Weak
Last name/Name	NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH
Full name/Name	NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH
Туре	Alias
Quality	Strong
Last name/Name	NEW-JMB
Full name/Name	NEW-JMB
Туре	Alias
Quality	Weak
Last name/Name	CALIPHATE IN BANGLADESH
Full name/Name	CALIPHATE IN BANGLADESH
Туре	Alias
Quality	Strong
Last name/Name	CALIPHATE'S SOLDIERS IN BANGLADESH
Full name/Name	CALIPHATE'S SOLDIERS IN BANGLADESH

Туре	Alias
Quality	Strong
	'
Last name/Name	SOLDIERS OF THE CALIPHATE IN BANGLADESH
Full name/Name	SOLDIERS OF THE CALIPHATE IN BANGLADESH
Туре	Alias
Quality	Strong
Last name/Name	KHALIFAH'S SOLDIERS IN BENGAL
Full name/Name	KHALIFAH'S SOLDIERS IN BENGAL
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE BANGLADESH
Full name/Name	ISLAMIC STATE BANGLADESH
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE IN BANGLADESH
Full name/Name	ISLAMIC STATE IN BANGLADESH
Туре	Alias
Quality	Strong
Last name/Name	ISB
Full name/Name	ISB
Туре	Alias
Quality	Weak
Last name/Name	ABU JANDAL AL-BANGALI
Full name/Name	ABU JANDAL AL-BANGALI
Туре	Alias
Quality	Strong
Last name/Name	NEO-JMB
Full name/Name	NEO-JMB
Туре	Alias
Quality	Weak

Addresses (5)

Singapore
Singapore
Dhaka
Bangladesh
Dhaka, Bangladesh
Rangpur
Bangladesh
Rangpur, Bangladesh
Sylhet

Country	Bangladesh
Full address	Sylhet, Bangladesh
City	Jhenaidah
Country	Bangladesh
Full address	Jhenaidah, Bangladesh

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: 28.08.2025. 13:16

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