

Lists of sanctions 216.73.216.26 17.10.2025 02:20:03

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 |
| · · | Table Tabl |
| 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 |
| • | |

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: 17.10.2025. 02:16

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.