

ISIS-WEST AFRICA

List

| | |
|----------------------------|-------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | FTO SDGT |
| Date of publication | 31.12.2019 |

Names (9)

| | |
|-----------------------|------------------|
| Last name/Name | ISIS-WEST AFRICA |
| Full name/Name | ISIS-WEST AFRICA |
| Type | Name |

| | |
|-----------------------|---------|
| Last name/Name | ISIL-WA |
| Full name/Name | ISIL-WA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|---------|
| Last name/Name | ISIS-WA |
| Full name/Name | ISIS-WA |
| Type | Alias |
| Quality | Weak |

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

| | |
|-----------------------|------------------------------------|
| Last name/Name | ISLAMIC STATE WEST AFRICA PROVINCE |
| Full name/Name | ISLAMIC STATE WEST AFRICA PROVINCE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------|
| Last name/Name | ISISWAP |
| Full name/Name | ISISWAP |

| | |
|-----------------------|--|
| Type | Alias |
| Quality | Weak |
| Last name/Name | ISIS WEST AFRICA |
| Full name/Name | ISIS WEST AFRICA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ISIS WEST AFRICA PROVINCE |
| Full name/Name | ISIS WEST AFRICA PROVINCE |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE |
| Full name/Name | ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------|
| Country | Nigeria |
| Full address | Nigeria |

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: 28.08.2025. 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.