

Lists of sanctions 216.73.216.11 19.10.2025 19:56:02

# **ISIS-WEST AFRICA**

#### List

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

### Names (9)

Last name/Name	ISIS-WEST AFRICA
Full name/Name	ISIS-WEST AFRICA
Туре	Name
Last name/Name	ISISWAP
Full name/Name	ISISWAP
Туре	Alias
Quality	Weak
Last name/Name	ISIL-WA
Full name/Name	ISIL-WA
Туре	Alias
Quality	Weak
Last name/Name	ISLAMIC STATE WEST AFRICA PROVINCE
Full name/Name	ISLAMIC STATE WEST AFRICA PROVINCE
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA

Туре	Alias
Quality	Strong
Last name/Name	ISIS WEST AFRICA
Full name/Name	ISIS WEST AFRICA
Туре	Alias
Quality	Strong
Last name/Name	ISIS WEST AFRICA PROVINCE
Full name/Name	ISIS WEST AFRICA PROVINCE
Туре	Alias
Quality	Strong
Last name/Name	ISIS-WA
Full name/Name	ISIS-WA
Туре	Alias
Quality	Weak

#### Addresses (1)

Country	Nigeria
Full address	Nigeria

## 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: 19.10.2025. 19:16

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.