

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	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
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

Alias Strong DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ
DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ
Alias
Strong
IS EAST ASIA DIVISION
IS EAST ASIA DIVISION
Alias
Strong
ISIS PHILIPPINE PROVINCE
ISIS PHILIPPINE PROVINCE
Alias
Strong
ISIS IN THE PHILIPPINES
ISIS IN THE PHILIPPINES
Alias
Strong
ISIL PHILIPPINES
ISIL PHILIPPINES
Alias
Strong
ISIS BRANCH IN THE PHILIPPINES
ISIS BRANCH IN THE PHILIPPINES
Alias
Strong
DAWLATUL ISLAMIYAH WALIYATUL MASRIK
DAWLATUL ISLAMIYAH WALIYATUL MASRIK
Alias
Strong
DIWM
DIWM
Alias
Weak

Addresses (2)

City	Basilan
Country	Philippines
Full address	Basilan, Philippines
Country	Philippines
Region	Lanao del Sur Province
Full address	Lanao del Sur Province, Philippines

Туре

Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.06.2025. 07:15

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