

ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA

List

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

Names (11)

Last name/Name	ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA
Full name/Name	ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA
Type	Name

Last name/Name	ISIL-LIBYA
Full name/Name	ISIL-LIBYA
Type	Alias
Quality	Strong

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

Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA
Type	Alias
Quality	Strong

Last name/Name	WILAYAT BARQA
Full name/Name	WILAYAT BARQA
Type	Alias
Quality	Weak

Last name/Name	WILAYAT FEZZAN
Full name/Name	WILAYAT FEZZAN
Type	Alias
Quality	Weak

Last name/Name	WILAYAT TRIPOLITANIA
Full name/Name	WILAYAT TRIPOLITANIA
Type	Alias
Quality	Weak

Last name/Name	WILAYAT TARABLUS
Full name/Name	WILAYAT TARABLUS
Type	Alias
Quality	Weak

Last name/Name	WILAYAT AL-TARABLUS
Full name/Name	WILAYAT AL-TARABLUS
Type	Alias
Quality	Weak

Last name/Name	ISIS-LIBYA
Full name/Name	ISIS-LIBYA
Type	Alias
Quality	Strong

Last name/Name	ISIS-L
Full name/Name	ISIS-L
Type	Alias
Quality	Weak

Addresses (1)

Country	Libyan Arab Jamahiriya
Full address	Libya

Identification documents (1)

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

No records

Updated: 28.08.2025. 20:16

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