

# ISIS-WEST AFRICA

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## List

|                            |             |
|----------------------------|-------------|
| <b>Type</b>                | Entity      |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | FTO<br>SDGT |
| <b>Date of publication</b> | 31.12.2019  |

## Names (9)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | ISIS-WEST AFRICA |
| <b>Full name/Name</b> | ISIS-WEST AFRICA |
| <b>Type</b>           | Name             |

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

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | ISIS WEST AFRICA |
| <b>Full name/Name</b> | ISIS WEST AFRICA |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | ISIS WEST AFRICA PROVINCE |
| <b>Full name/Name</b> | ISIS WEST AFRICA PROVINCE |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

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

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA |
| <b>Full name/Name</b> | ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ISIL-WA                            |
| <b>Full name/Name</b> | ISIL-WA                            |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Weak                               |
| <b>Last name/Name</b> | ISLAMIC STATE WEST AFRICA PROVINCE |
| <b>Full name/Name</b> | ISLAMIC STATE WEST AFRICA PROVINCE |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | ISISWAP                            |
| <b>Full name/Name</b> | ISISWAP                            |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Weak                               |

## Addresses (1)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Nigeria |
| <b>Full address</b> | Nigeria |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 28.04.2025. 21:16

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