

AL QA'IDA

List

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

Names (18)

| | |
|-----------------------|-----------|
| Last name/Name | AL QA'IDA |
| Full name/Name | AL QA'IDA |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES |
| Full name/Name | INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES |
| Full name/Name | ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------|
| Last name/Name | THE BASE |
| Full name/Name | THE BASE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------------|
| Last name/Name | USAMA BIN LADEN ORGANIZATION |
| Full name/Name | USAMA BIN LADEN ORGANIZATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------|
| Last name/Name | AL-JIHAD |
| Full name/Name | AL-JIHAD |

| | |
|----------------|--------|
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | THE GROUP FOR THE PRESERVATION OF THE HOLY SITES |
| Full name/Name | THE GROUP FOR THE PRESERVATION OF THE HOLY SITES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS |
| Full name/Name | THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------------|
| Last name/Name | ISLAMIC SALVATION FOUNDATION |
| Full name/Name | ISLAMIC SALVATION FOUNDATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES |
| Full name/Name | THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------|
| Last name/Name | AL QAIDA |
| Full name/Name | AL QAIDA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------|
| Last name/Name | THE JIHAD GROUP |
| Full name/Name | THE JIHAD GROUP |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------|
| Last name/Name | ISLAMIC ARMY |
| Full name/Name | ISLAMIC ARMY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | EGYPTIAN AL-JIHAD |
| Full name/Name | EGYPTIAN AL-JIHAD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------|
| Last name/Name | EGYPTIAN ISLAMIC JIHAD |
| Full name/Name | EGYPTIAN ISLAMIC JIHAD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------|
| Last name/Name | NEW JIHAD |
| Full name/Name | NEW JIHAD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------|
| Last name/Name | AL QAEDA |
| Full name/Name | AL QAEDA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------|
| Last name/Name | USAMA BIN LADEN NETWORK |
| Full name/Name | USAMA BIN LADEN NETWORK |
| Type | Alias |
| Quality | Strong |

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: 25.08.2025. 11:16

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