

Lists of sanctions 3.149.10.88 28.04.2025 12:39:50

GAMA'A AL-ISLAMIYYA

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT FTO Historical (last time active at 20.05.2022 18:15:14)
Date of publication	31.12.2019

Names (7)

Last name/Name	GAMA'A AL-ISLAMIYYA
Full name/Name	GAMA'A AL-ISLAMIYYA
Туре	Name
Last name/Name	GI
Full name/Name	GI
Туре	Alias
Quality	Weak
Last name/Name	EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA
Full name/Name	EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC GROUP
Full name/Name	ISLAMIC GROUP
Туре	Alias
Quality	Strong
Last name/Name	IG
Full name/Name	IG
Туре	Alias
Quality	Weak
Last name/Name	AL-GAMA'AT
Full name/Name	AL-GAMA'AT

Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC GAMA'AT
Full name/Name	ISLAMIC GAMA'AT
Туре	Alias
Quality	Strong

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: 28.04.2025. 12:16

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