

Lists of sanctions 3.129.218.83 29.04.2025 05:09:00

ISIS-EGYPT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	ISIS-EGYPT
Full name/Name	ISIS-EGYPT
Туре	Name
Last name/Name	ISLAMIC STATE IN EGYPT
Full name/Name	ISLAMIC STATE IN EGYPT
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE EGYPT
Full name/Name	ISLAMIC STATE EGYPT
Туре	Alias
Quality	Strong
Last name/Name	IS EGYPT
Full name/Name	IS EGYPT
Туре	Alias
Quality	Strong
Last name/Name	IS-EGYPT
Full name/Name	IS-EGYPT
Туре	Alias
Quality	Strong

Addresses (1)

Country	Egypt
Full address	Egypt

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: 29.04.2025. 04:16

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