

Lists of sanctions 216.73.216.2 28.08.2025 20:18:03

# AL-QAIDA IN IRAQ

#### List

| Туре         | Entity  |
|--------------|---|
| List name    | United Nations consolidated   |
| Programs (1) | Al-Qaida  |
| Listed (1)   | 18.10.2004  |
| Remark       | Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities |

### Names (18)

| First name/Name | AL-QAIDA IN IRAQ                                 |
|-----------------|--|
| Full name/Name  | AL-QAIDA IN IRAQ                                 |
| Туре            | Name   |
|                 |  |
| First name/Name | Qaida of the Jihad in the Land of the Two Rivers |
| Full name/Name  | Qaida of the Jihad in the Land of the Two Rivers |
| Туре            | Alias  |
| Quality         | Also known as (a.k.a.)                           |
|                 |  |
| First name/Name | القاعده في العراق                                |
| Full name/Name  | القاعده في العراق                                |
| Туре            | Original script                                  |
|                 |  |
| First name/Name | AQI  |
| Full name/Name  | AQI  |
| Туре            | Alias  |
| Quality         | Also known as (a.k.a.)                           |
|                 |  |
| First name/Name | ISI  |
| Full name/Name  | ISI  |
| Туре            | Alias  |
| Quality         | Also known as (a.k.a.)                           |
|                 |  |
| First name/Name | the Monotheism and Jihad Group                   |

| Full name/Name  | the Monotheism and Jihad Group                                    |
|-----------------|---|
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | Al-Qaida of Jihad in the Land of the Two Rivers                   |
| Full name/Name  | Al-Qaida of Jihad in the Land of the Two Rivers                   |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | The Organization of Jihad's Base in the Country of the Two Rivers |
| Full name/Name  | The Organization of Jihad's Base in the Country of the Two Rivers |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | The Organization Base of Jihad/Country of the Two Rivers          |
| Full name/Name  | The Organization Base of Jihad/Country of the Two Rivers          |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
| -               |   |
| First name/Name | The Organization Base of Jihad/Mesopotamia                        |
| Full name/Name  | The Organization Base of Jihad/Mesopotamia                        |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn                      |
| Full name/Name  | Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn                      |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | Tanzeem Qa'idat al Jihad/Bilad al Raafidaini                      |
| Full name/Name  | Tanzeem Qa'idat al Jihad/Bilad al Raafidaini                      |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | Jama'at Al-Tawhid Wa'al-Jihad                                     |
| Full name/Name  | Jama'at Al-Tawhid Wa'al-Jihad                                     |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | JTJ   |
| Full name/Name  | JTJ   |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | Islamic State of Iraq   |
| Full name/Name  | Islamic State of Iraq   |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| First name/Name | al-Zarqawi network  |
| Full name/Name  | al-Zarqawi network  |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |

| First name/Name | al-Tawhid   |
|-----------------|---|
| Full name/Name  | al-Tawhid   |
| Туре            | Alias   |
| Quality         | Also known as (a.k.a.)  |
|                 |   |
| Einst name/Name |   |
| First name/Name | Islamic State in Iraq and the Levant                                      |
| Full name/Name  | Islamic State in Iraq and the Levant Islamic State in Iraq and the Levant |
| ,               | ·   |

## Historical data

## Names (16)

| Status          | Historical (last time active at 25.08.2023 07:15)                 |
|-----------------|---|
| First name/Name | AQI   |
| Full name/Name  | AQI   |
| Туре            | Alias   |
| Quality         | Good  |
|                 |   |
| Status          | Historical (last time active at 25.08.2023 07:15)                 |
| First name/Name | al-Tawhid   |
| Full name/Name  | al-Tawhid   |
| Туре            | Alias   |
| Quality         | Good  |
| Status          | Historical (last time active at 25.08.2023 07:15)                 |
| First name/Name | the Monotheism and Jihad Group                                    |
| Full name/Name  | the Monotheism and Jihad Group                                    |
| Туре            | Alias   |
| Quality         | Good  |
| Status          | Historical (last time active at 25.08.2023 07:15)                 |
| First name/Name | Al-Qaida of Jihad in the Land of the Two Rivers                   |
| Full name/Name  | Al-Qaida of Jihad in the Land of the Two Rivers                   |
| Туре            | Alias   |
| Quality         | Good  |
| Status          | Historical (last time active at 25.08.2023 07:15)                 |
| First name/Name | The Organization of Jihad's Base in the Country of the Two Rivers |
| Full name/Name  | The Organization of Jihad's Base in the Country of the Two Rivers |
| Туре            | Alias   |
| Quality         | Good  |
| Status          | Historical (last time active at 25.08.2023 07:15)                 |
| First name/Name | The Organization Base of Jihad/Country of the Two Rivers          |
| Full name/Name  | The Organization Base of Jihad/Country of the Two Rivers          |
| Туре            | Alias   |
| Quality         | Good  |
| quanty          | 000u  |

| Status          | Historical (last time active at 25.08.2023 07:15) |
|-----------------|---|
| First name/Name | The Organization Base of Jihad/Mesopotamia        |
| Full name/Name  | The Organization Base of Jihad/Mesopotamia        |
| Туре            | Alias   |
| Quality         | Good  |
|                 |   |
| Status          | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Qaida of the Jihad in the Land of the Two Rivers  |
| Full name/Name  | Qaida of the Jihad in the Land of the Two Rivers  |
| Туре            | Alias   |
| Quality         | Good  |
| Status          | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Tanzeem Qa'idat al Jihad/Bilad al Raafidaini      |
| Full name/Name  | Tanzeem Qa'idat al Jihad/Bilad al Raafidaini      |
| Type            | Alias   |
| Quality         | Good  |
| Quality         | Good  |
| Status          | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn      |
| Full name/Name  | Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn      |
| Туре            | Alias   |
| Quality         | Good  |
|                 |   |
| Status          | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Jama'at Al-Tawhid Wa'al-Jihad                     |
| Full name/Name  | Jama'at Al-Tawhid Wa'al-Jihad                     |
| Туре            | Alias   |
| Quality         | Good  |
| Status          | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | тј  |
| Full name/Name  | јтј   |
| Туре            | Alias   |
| Quality         | Good  |
|                 |   |
| Status          | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Islamic State of Iraq                             |
| Full name/Name  | Islamic State of Iraq                             |
| Туре            | Alias   |
| Quality         | Good  |
| Status          | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | ISI   |
| Full name/Name  | ISI   |
| ·               | Alias   |
| Type            | Good  |
| Quality         | Guou  |
| Status          | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | Islamic State in Iraq and the Levant              |
| Full name/Name  | Islamic State in Iraq and the Levant              |
| Туре            | Alias   |
| Quality         | Good  |

| Status          | Historical (last time active at 25.08.2023 07:15) |
|-----------------|---|
| First name/Name | al-Zarqawi network                                |
| Full name/Name  | al-Zarqawi network                                |
| Туре            | Alias   |
| Quality         | Good  |

Updated: 28.08.2025. 13:16

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