

Lists of sanctions 216.73.216.26 16.10.2025 19:42:25

ISIL KHORASAN

List

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

Names (12)

| Last name/Name | ISIL KHORASAN | |
|----------------|--|--|
| Full name/Name | ISIL KHORASAN | |
| Туре | Name | |
| | | |
| Last name/Name | ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE | |
| Full name/Name | ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE | |
| Туре | Alias | |
| Quality | Strong | |
| Last name/Name | THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN | |
| Full name/Name | THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN | |
| Туре | Alias | |
| Quality | Strong | |
| | | |
| Last name/Name | THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN | |
| | PROVINCE | |
| Full name/Name | THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE | |
| Туре | Alias | |
| Quality | Strong | |
| Last name/Name | ISIL'S SOUTH ASIA BRANCH | |
| Full name/Name | ISIL'S SOUTH ASIA BRANCH | |
| Туре | Alias | |
| Quality | Strong | |

| Last name/Name | IS-KHORASAN |
|-------------------|-----------------------------------|
| Full name/Name | IS-KHORASAN |
| Туре | Alias |
| Quality | Strong |
| - Carrier Control | J. 101.5 |
| Last name/Name | SOUTH ASIAN CHAPTER OF ISIL |
| Full name/Name | SOUTH ASIAN CHAPTER OF ISIL |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | ISIS-K |
| Full name/Name | ISIS-K |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | ISLAMIC STATE KHURASAN |
| Full name/Name | ISLAMIC STATE KHURASAN |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | ISIS WILAYAT KHORASAN |
| Full name/Name | ISIS WILAYAT KHORASAN |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | ISISK |
| Full name/Name | ISISK |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | ISLAMIC STATE'S KHORASAN PROVINCE |
| Full name/Name | ISLAMIC STATE'S KHORASAN PROVINCE |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Country | Pakistan | |
|--------------|-------------|--|
| Full address | Pakistan | |
| | | |
| Country | Afghanistan | |
| Full address | Afghanistan | |

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: 16.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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