



ISLAMIC STATE OF IRAQ AND THE LEVANT

List

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

Names (36)

Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT
Туре	Name
Last name/Name	AL-QAIDA OF JIHAD IN IRAQ
Full name/Name	AL-QAIDA OF JIHAD IN IRAQ
Туре	Alias
Quality	Strong
Last 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	Strong
Last 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	Strong

Full name/Name	AL-QAIDA IN MESOPOTAMIA
Last name/Name	AL-QAIDA IN MESOPOTAMIA
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Quality	Strong
Туре	Alias
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
Quality	Strong
Type	Alias
Full name/Name	ISLAMIC STATE OF IRAQ AND AL-SHAM
Last name/Name	ISLAMIC STATE OF IRAQ AND AL SHAM
Ywality	parong
Quality	Strong
тип пате/мате Туре	Alias
Full name/Name	DAESH
Last name/Name	DAESH
Quality	Strong
Туре	Alias
Full name/Name	AMAQ NEWS AGENCY
Last name/Name	AMAQ NEWS AGENCY
**************************************	palong
Type Quality	Strong
·	AD-DAWLA AL-ISLAMITTA FI AL- IKAQ WA-SH-SHAM
Last name/Name Full name/Name	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
1 t (N)	AD DAMEA ALIGUANING STALLIBAG VIII GUI SULLI
Quality	Strong
Туре	Alias
Full name/Name	ISLAMIC STATE OF IRAQ AND SYRIA
Last name/Name	ISLAMIC STATE OF IRAQ AND SYRIA
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Quality	Strong
тип паше/маше Туре	Alias
Full name/Name	JAM'AT AL TAWHID WA'AL-JIHAD
Last name/Name	JAM'AT AL TAWHID WA'AL-JIHAD
Quality	Strong
Туре	Alias
Full name/Name	ISLAMIC STATE OF IRAQ
Last name/Name	ISLAMIC STATE OF IRAQ
~~	Strong
Quality	Strong
гин пате/мате Туре	Alias
Last name/Name Full name/Name	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
Last name (Name	TANZEEM CAUDAT AL HUAD/DU AD AL BAASIDAINU
Quality	Strong
Туре	Alias
	LAND OF THE TWO RIVERS
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE
Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS
Last namo/Namo	THE ODCANIZATION OF ALTIHADIS PASE OF ODERATIONS IN THE

Туре	Alias
Quality	Strong
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Last name/Name	AL-QAIDA IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
Last name/Name	DAWLA AL ISLAMIYA
Full name/Name	DAWLA AL ISLAMIYA
Туре	Alias
Quality	Strong
Last name/Name	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
Full name/Name	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE
Full name/Name	ISLAMIC STATE
Туре	Alias
Quality	Strong
Last name/Name	ISIS
Full name/Name	ISIS
Туре	Alias
Quality	Strong
Last name/Name	AI HAYAT
Full name/Name	AL HAYAT
Туре	Alias
Quality	Weak
quanty	WEGIN
Last name/Name	THE MONOTHEISM AND JIHAD GROUP
Full name/Name	THE MONOTHEISM AND JIHAD GROUP
Туре	Alias
Quality	Strong
Last name/Name	AL-ZARQAWI NETWORK
Full name/Name	AL-ZARQAWI NETWORK
Туре	Alias
Quality	Strong
Last name/Name	AL-TAWHID
Full name/Name	AL-TAWHID
Type	Alias
Quality	Strong
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Last 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	Strong
Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ

Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
Туре	Alias
Quality	Strong
Last name/Name	AL-QAIDA IN IRAQ
Full name/Name	AL-QAIDA IN IRAQ
Туре	Alias
Quality	Strong
Last name/Name	AL CAIDA OF THE IIHAD IN THE LAND OF THE TWO DIVERS
	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS Alias
Туре	
Quality	Strong
Last name/Name	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
Last name /Norma	AL CAUDA CROUD OF HUAD IN URAC
Last name/Name	AL-QAIDA GROUP OF JULAD IN IRAQ
Full name/Name	AL-QAIDA GROUP OF JIHAD IN IRAQ
Type	Alias
Quality	Strong
Last name/Name	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE
Last Hame/Name	TWO RIVERS
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS
Туре	Alias
Quality	Strong
Last name/Name	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
Full name/Name	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
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Type Quality	Strong
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Last name/Name	ISIL
Full name/Name	ISIL
Туре	Alias
Quality	Strong
Last name/Name	AL HAYAT MEDIA CENTER
Full name/Name	AL HAYAT MEDIA CENTER
Туре	Alias
Quality	Strong
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Last name/Name	AL-HAYAT MEDIA CENTER
Full name/Name	AL-HAYAT MEDIA CENTER

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: 23.08.2025. 01:15

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