

ISIS-SINAI PROVINCE

List

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

Names (18)

Last name/Name	ISIS-SINAI PROVINCE
Full name/Name	ISIS-SINAI PROVINCE
Type	Name

Last name/Name	WILAYAT SINAI
Full name/Name	WILAYAT SINAI
Type	Alias
Quality	Strong

Last name/Name	SINAI PROVINCE
Full name/Name	SINAI PROVINCE
Type	Alias
Quality	Weak

Last name/Name	ISLAMIC STATE IN THE SINAI
Full name/Name	ISLAMIC STATE IN THE SINAI
Type	Alias
Quality	Strong

Last name/Name	ISIL SINAI PROVINCE
Full name/Name	ISIL SINAI PROVINCE
Type	Alias
Quality	Strong

Last name/Name	ISIS-SP
Full name/Name	ISIS-SP

Type	Alias
Quality	Weak
Last name/Name	WILAYAT SAYNA
Full name/Name	WILAYAT SAYNA
Type	Alias
Quality	Strong
Last name/Name	THE STATE OF SINAI
Full name/Name	THE STATE OF SINAI
Type	Alias
Quality	Weak
Last name/Name	ANSAR JERUSALEM
Full name/Name	ANSAR JERUSALEM
Type	Alias
Quality	Weak
Last name/Name	SUPPORTERS OF JERUSALEM
Full name/Name	SUPPORTERS OF JERUSALEM
Type	Alias
Quality	Weak
Last name/Name	ANSAR BAYT AL-MAQDES
Full name/Name	ANSAR BAYT AL-MAQDES
Type	Alias
Quality	Strong
Last name/Name	ANSAR BEIT AL-MAQDIS
Full name/Name	ANSAR BEIT AL-MAQDIS
Type	Alias
Quality	Strong
Last name/Name	JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA
Full name/Name	JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE
Full name/Name	ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ AND THE SHAM - SINAI PROVINCE
Full name/Name	ISLAMIC STATE OF IRAQ AND THE SHAM - SINAI PROVINCE
Type	Alias
Quality	Strong
Last name/Name	SUPPORTERS OF THE HOLY PLACE
Full name/Name	SUPPORTERS OF THE HOLY PLACE
Type	Alias
Quality	Weak
Last name/Name	ANSAR BAYT AL-MAQDIS

Full name/Name	ANSAR BAYT AL-MAQDIS
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE-SINAI PROVINCE
Full name/Name	ISLAMIC STATE-SINAI PROVINCE
Type	Alias
Quality	Strong

Addresses (1)

Country	Egypt
Full address	Egypt

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 16.06.2025. 22:15

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