

Lists of sanctions 216.73.216.2 28.08.2025 20:15:41

ISIS-WEST AFRICA

List

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

Names (9)

Last name/Name	ISIS-WEST AFRICA
Full name/Name	ISIS-WEST AFRICA
Туре	Name
Last name/Name	ISIL-WA
Full name/Name	ISIL-WA
Туре	Alias
Quality	Weak
Last name/Name	ISIS-WA
Full name/Name	ISIS-WA
Туре	Alias
Quality	Weak
Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE WEST AFRICA PROVINCE
Full name/Name	ISLAMIC STATE WEST AFRICA PROVINCE
Туре	Alias
Quality	Strong
Last name/Name	ISISWAP
Full name/Name	ISISWAP

Туре	Alias
Quality	Weak
Last name/Name	ISIS WEST AFRICA
Full name/Name	ISIS WEST AFRICA
Туре	Alias
Quality	Strong
Last name/Name	ISIS WEST AFRICA PROVINCE
Full name/Name	ISIS WEST AFRICA PROVINCE
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE
Full name/Name	ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE
Туре	Alias
Quality	Strong

Addresses (1)

Country	Nigeria
Full address	Nigeria

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: 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.