

# ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA

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## List

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

## Names (11)

Last name/Name	ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA
Full name/Name	ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA
Type	Name

Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA
Type	Alias
Quality	Strong

Last name/Name	WILAYAT BARQA
Full name/Name	WILAYAT BARQA
Type	Alias
Quality	Weak

Last name/Name	WILAYAT FEZZAN
Full name/Name	WILAYAT FEZZAN
Type	Alias
Quality	Weak

<b>Last name/Name</b>	WILAYAT TRIPOLITANIA
<b>Full name/Name</b>	WILAYAT TRIPOLITANIA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	WILAYAT TARABLUS
<b>Full name/Name</b>	WILAYAT TARABLUS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	WILAYAT AL-TARABLUS
<b>Full name/Name</b>	WILAYAT AL-TARABLUS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ISIL-LIBYA
<b>Full name/Name</b>	ISIL-LIBYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ISIS-LIBYA
<b>Full name/Name</b>	ISIS-LIBYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ISIS-L
<b>Full name/Name</b>	ISIS-L
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Libyan Arab Jamahiriya
<b>Full address</b>	Libya

## Identification documents (1)

<b>Type</b>	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: 29.04.2025. 17:15

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