

Lists of sanctions 216.73.216.136 01.09.2025 22:00:51

ISIL-YEMEN

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	ISIL-YEMEN
Full name/Name	ISIL-YEMEN
Туре	Name
Last name/Name	ISIS IN YEMEN
Full name/Name	ISIS IN YEMEN
Туре	Alias
Quality	Strong
Last name/Name	WILAYAT AL-YEMEN
Full name/Name	WILAYAT AL-YEMEN
Туре	Alias
Quality	Weak
Last name/Name	PROVINCE OF YEMEN
Full name/Name	PROVINCE OF YEMEN
Туре	Alias
Quality	Weak
Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN
Туре	Alias

Quality	Strong
Last name/Name	ISLAMIC STATE IN YEMEN
Full name/Name	ISLAMIC STATE IN YEMEN
Туре	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Full address	Yemen

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. 20:16

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