

Lists of sanctions 216.73.216.136 01.09.2025 21:50:00

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.