

ISLAMIC STATE OF IRAQ AND THE LEVANT

List

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

Names (36)

| | |
|----------------|--------------------------------------|
| Last name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT |
| Full name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT |
| Type | Name |

| | |
|----------------|---------------------------|
| Last name/Name | AL-QAIDA OF JIHAD IN IRAQ |
| Full name/Name | AL-QAIDA OF JIHAD IN IRAQ |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS |
| Full name/Name | THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS |
| Full name/Name | THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS |
| Type | Alias |
| Quality | Strong |

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|-----------------------|---|
| Last name/Name | THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS |
| Full name/Name | THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI |
| Full name/Name | TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------|
| Last name/Name | ISLAMIC STATE OF IRAQ |
| Full name/Name | ISLAMIC STATE OF IRAQ |
| Type | Alias |
| Quality | Strong |

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|-----------------------|------------------------------|
| Last name/Name | JAM'AT AL TAWHID WA'AL-JIHAD |
| Full name/Name | JAM'AT AL TAWHID WA'AL-JIHAD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------------------|
| Last name/Name | ISLAMIC STATE OF IRAQ AND SYRIA |
| Full name/Name | ISLAMIC STATE OF IRAQ AND SYRIA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM |
| Full name/Name | AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------|
| Last name/Name | AMAQ NEWS AGENCY |
| Full name/Name | AMAQ NEWS AGENCY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------|
| Last name/Name | DAESH |
| Full name/Name | DAESH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | ISLAMIC STATE OF IRAQ AND AL-SHAM |
| Full name/Name | ISLAMIC STATE OF IRAQ AND AL-SHAM |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ |
| Full name/Name | THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ |
| Type | Alias |
| Quality | Strong |

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|-----------------------|-------------------------|
| Last name/Name | AL-QAIDA IN MESOPOTAMIA |
| Full name/Name | AL-QAIDA IN MESOPOTAMIA |

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|-----------------------|--|
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL-QAIDA IN THE LAND OF THE TWO RIVERS |
| Full name/Name | AL-QAIDA IN THE LAND OF THE TWO RIVERS |
| Type | Alias |
| Quality | Strong |
| Last name/Name | DAWLA AL ISLAMIYA |
| Full name/Name | DAWLA AL ISLAMIYA |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION |
| Full name/Name | AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ISLAMIC STATE |
| Full name/Name | ISLAMIC STATE |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ISIS |
| Full name/Name | ISIS |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL HAYAT |
| Full name/Name | AL HAYAT |
| Type | Alias |
| Quality | Weak |
| Last name/Name | THE MONOTHEISM AND JIHAD GROUP |
| Full name/Name | THE MONOTHEISM AND JIHAD GROUP |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL-ZARQAWI NETWORK |
| Full name/Name | AL-ZARQAWI NETWORK |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL-TAWHID |
| Full name/Name | AL-TAWHID |
| Type | Alias |
| Quality | Strong |
| Last name/Name | TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN |
| Full name/Name | TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN |
| Type | Alias |
| Quality | Strong |
| Last name/Name | THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ |

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|-----------------------|---|
| Full name/Name | THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------|
| Last name/Name | AL-QAIDA IN IRAQ |
| Full name/Name | AL-QAIDA IN IRAQ |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS |
| Full name/Name | AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS |
| Full name/Name | AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------------------|
| Last name/Name | AL-QAIDA GROUP OF JIHAD IN IRAQ |
| Full name/Name | AL-QAIDA GROUP OF JIHAD IN IRAQ |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS |
| Full name/Name | AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS |
| Full name/Name | THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA |
| Full name/Name | THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------|
| Last name/Name | ISIL |
| Full name/Name | ISIL |
| Type | Alias |
| Quality | Strong |

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|-----------------------|-----------------------|
| Last name/Name | AL HAYAT MEDIA CENTER |
| Full name/Name | AL HAYAT MEDIA CENTER |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------|
| Last name/Name | AL-HAYAT MEDIA CENTER |
| Full name/Name | AL-HAYAT MEDIA CENTER |

| | |
|----------------|--------|
| Type | Alias |
| Quality | Strong |

Identification documents (1)

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

Historical data

No records

Updated: 22.08.2025. 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.