

AL-QAIDA IN IRAQ

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	18.10.2004
Remark	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Names (18)

First name/Name	AL-QAIDA IN IRAQ
Full name/Name	AL-QAIDA IN IRAQ
Type	Name

First name/Name	Qaida of the Jihad in the Land of the Two Rivers
Full name/Name	Qaida of the Jihad in the Land of the Two Rivers
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	القاعدة في العراق
Full name/Name	القاعدة في العراق
Type	Original script

First name/Name	AQI
Full name/Name	AQI
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	ISI
Full name/Name	ISI
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	the Monotheism and Jihad Group
------------------------	--------------------------------

Full name/Name	the Monotheism and Jihad Group
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Full name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Type	Alias
Quality	Also known as (a.k.a.)

First 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	Also known as (a.k.a.)

First 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	Also known as (a.k.a.)

First name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Type	Alias
Quality	Also known as (a.k.a.)

First 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	Also known as (a.k.a.)

First name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	JTJ
Full name/Name	JTJ
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	al-Tawhid
Full name/Name	al-Tawhid
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Type	Alias
Quality	Also known as (a.k.a.)

Historical data

Names (16)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AQI
Full name/Name	AQI
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	al-Tawhid
Full name/Name	al-Tawhid
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	the Monotheism and Jihad Group
Full name/Name	the Monotheism and Jihad Group
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Full name/Name	Al-Qaida of Jihad in the Land of the Two Rivers
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First 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	Good

Status	Historical (last time active at 25.08.2023 07:15)
First 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	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Qaida of the Jihad in the Land of the Two Rivers
Full name/Name	Qaida of the Jihad in the Land of the Two Rivers
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First 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	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	JTJ
Full name/Name	JTJ
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	ISI
Full name/Name	ISI
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Type	Alias
Quality	Good

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.