

# AL-QAIDA IN IRAQ

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## List

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

## Names (18)

|                        |                               |
|------------------------|-------------------------------|
| <b>First name/Name</b> | AL-QAIDA IN IRAQ              |
| <b>Full name/Name</b>  | AL-QAIDA IN IRAQ              |
| <b>Type</b>            | Name                          |
| <b>First name/Name</b> | Jama'at Al-Tawhid Wa'al-Jihad |
| <b>Full name/Name</b>  | Jama'at Al-Tawhid Wa'al-Jihad |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Also known as (a.k.a.)        |
| <b>First name/Name</b> | JTJ                           |
| <b>Full name/Name</b>  | JTJ                           |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Also known as (a.k.a.)        |
| <b>First name/Name</b> | القاعده في العراق             |
| <b>Full name/Name</b>  | القاعده في العراق             |
| <b>Type</b>            | Original script               |
| <b>First name/Name</b> | AQI                           |
| <b>Full name/Name</b>  | AQI                           |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Also known as (a.k.a.)        |
| <b>First name/Name</b> | al-Tawhid                     |

|                        |   |
|------------------------|---|
| <b>Full name/Name</b>  | al-Tawhid   |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | the Monotheism and Jihad Group                                    |
| <b>Full name/Name</b>  | the Monotheism and Jihad Group                                    |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | Al-Qaida of Jihad in the Land of the Two Rivers                   |
| <b>Full name/Name</b>  | Al-Qaida of Jihad in the Land of the Two Rivers                   |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | The Organization of Jihad's Base in the Country of the Two Rivers |
| <b>Full name/Name</b>  | The Organization of Jihad's Base in the Country of the Two Rivers |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | The Organization Base of Jihad/Country of the Two Rivers          |
| <b>Full name/Name</b>  | The Organization Base of Jihad/Country of the Two Rivers          |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | The Organization Base of Jihad/Mesopotamia                        |
| <b>Full name/Name</b>  | The Organization Base of Jihad/Mesopotamia                        |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn                      |
| <b>Full name/Name</b>  | Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn                      |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | Tanzeem Qa'idat al Jihad/Bilad al Raafidaini                      |
| <b>Full name/Name</b>  | Tanzeem Qa'idat al Jihad/Bilad al Raafidaini                      |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | Islamic State of Iraq   |
| <b>Full name/Name</b>  | Islamic State of Iraq   |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | ISI   |
| <b>Full name/Name</b>  | ISI   |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |
| <b>First name/Name</b> | Islamic State in Iraq and the Levant                              |
| <b>Full name/Name</b>  | Islamic State in Iraq and the Levant                              |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Also known as (a.k.a.)  |

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

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

## Historical data

### Names (16)

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

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

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

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

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 25.08.2023 07:15)                 |
| <b>First name/Name</b> | The Organization of Jihad's Base in the Country of the Two Rivers |
| <b>Full name/Name</b>  | The Organization of Jihad's Base in the Country of the Two Rivers |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Good  |

|                        |  |
|------------------------|--|
| <b>Status</b>          | Historical (last time active at 25.08.2023 07:15)        |
| <b>First name/Name</b> | The Organization Base of Jihad/Country of the Two Rivers |
| <b>Full name/Name</b>  | The Organization Base of Jihad/Country of the Two Rivers |
| <b>Type</b>            | Alias  |
| <b>Quality</b>         | Good   |

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

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

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

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 25.08.2023 07:15) |
| <b>First name/Name</b> | Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn      |
| <b>Full name/Name</b>  | Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn      |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Good  |

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

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

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

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

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

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

Updated: 28.04.2025. 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.