

ISIS-PHILIPPINES

List

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

Names (14)

Last name/Name	ISIS-PHILIPPINES
Full name/Name	ISIS-PHILIPPINES
Type	Name

Last name/Name	DIWM
Full name/Name	DIWM
Type	Alias
Quality	Weak

Last name/Name	DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ
Full name/Name	DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ
Type	Alias
Quality	Strong

Last name/Name	IS EAST ASIA DIVISION
Full name/Name	IS EAST ASIA DIVISION
Type	Alias
Quality	Strong

Last name/Name	ISIS PHILIPPINE PROVINCE
Full name/Name	ISIS PHILIPPINE PROVINCE
Type	Alias
Quality	Strong

Last name/Name	ISIS IN THE PHILIPPINES
Full name/Name	ISIS IN THE PHILIPPINES

Type	Alias
Quality	Strong

Last name/Name	ISIL PHILIPPINES
Full name/Name	ISIL PHILIPPINES
Type	Alias
Quality	Strong

Last name/Name	ISIL IN THE PHILIPPINES
Full name/Name	ISIL IN THE PHILIPPINES
Type	Alias
Quality	Strong

Last name/Name	IS PHILIPPINES
Full name/Name	IS PHILIPPINES
Type	Alias
Quality	Strong

Last name/Name	ISP
Full name/Name	ISP
Type	Alias
Quality	Weak

Last name/Name	ISLAMIC STATE IN THE PHILIPPINES
Full name/Name	ISLAMIC STATE IN THE PHILIPPINES
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA
Full name/Name	ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA
Type	Alias
Quality	Strong

Last name/Name	DAWLATUL ISLAMIYAH WALIYATUL MASRIK
Full name/Name	DAWLATUL ISLAMIYAH WALIYATUL MASRIK
Type	Alias
Quality	Strong

Last name/Name	ISIS BRANCH IN THE PHILIPPINES
Full name/Name	ISIS BRANCH IN THE PHILIPPINES
Type	Alias
Quality	Strong

Addresses (2)

City	Basilan
Country	Philippines
Full address	Basilan, Philippines

Country	Philippines
Region	Lanao del Sur Province
Full address	Lanao del Sur Province, Philippines

Identification documents (1)

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

No records

Updated: 29.04.2025. 02:16

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