

**Lists of sanctions** 216.73.216.2 28.08.2025 22:13:48

# AL-QAIDA IN IRAQ

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and 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/notice/search/une/5278296

#### Names (18)

Last name/Name	AL-QAIDA IN IRAQ
Full name/Name	AL-QAIDA IN IRAQ
Туре	Primary name
Last name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Full name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Туре	AKA (also known as)
Last name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Туре	AKA (also known as)
Last 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
Туре	AKA (also known as)
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
Туре	AKA (also known as)
Last name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Туре	AKA (also known as)

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
Туре	AKA (also known as)
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Last name/Name	the Monotheism and Jihad Group
Full name/Name	the Monotheism and Jihad Group
Туре	AKA (also known as)
Last name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Туре	AKA (also known as)
Last name/Name	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Туре	AKA (also known as)
Last name/Name	AQI
Full name/Name	AQI
Туре	AKA (also known as)
Last name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Туре	AKA (also known as)
Last name/Name	al-Tawhid
Full name/Name	al-Tawhid
Type	AKA (also known as)
Туре	AICA (diso kilowii ds)
Last 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
Туре	AKA (also known as)
Last name/Name	JTJ
Full name/Name	JTJ
Туре	AKA (also known as)
Last name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Туре	AKA (also known as)
Full name/Name	القاعده في العراق
Туре	Non-Latin script
Last name/Name	ISI
·	ISI
Full name/Name	ISI

#### Historical data

## Names (17)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qaida in Iraq
Full name/Name	Al-Qaida in Iraq
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Monotheism and Jihad Group
Full name/Name	The Monotheism and Jihad Group
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Zarqawi network
Full name/Name	al-Zarqawi network
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Tawhid
Full name/Name	al-Tawhid
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	AQI
Full name/Name	AQI
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Full name/Name	Jama'at Al-Tawhid Wa'al-Jihad
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Organization Base of Jihad/Mesopotamia
Full name/Name	The Organization Base of Jihad/Mesopotamia
Type	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	ISI
Full name/Name	ISI
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Full name/Name	Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
Туре	AKA (also known as)
Status	Historical (last time active at 20.03.2022.05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16)
·	Islamic State in Iraq and the Levant
Full name/Name	Islamic State in Iraq and the Levant
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
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
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JTJ
Full name/Name	JTJ
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Full name/Name	Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Islamic State of Iraq
Full name/Name	Islamic State of Iraq
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last 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
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last 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
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
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
Туре	AKA (also known as)

### Identification documents (1)

	Lance and the second se
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: 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/notice/search/une/5278296

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