

ISIS-BANGLADESH

List

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

Names (13)

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

Last name/Name	CALIPHATE IN BANGLADESH
Full name/Name	CALIPHATE IN BANGLADESH
Type	Alias
Quality	Strong

Last name/Name	CALIPHATE'S SOLDIERS IN BANGLADESH
Full name/Name	CALIPHATE'S SOLDIERS IN BANGLADESH
Type	Alias
Quality	Strong

Last name/Name	SOLDIERS OF THE CALIPHATE IN BANGLADESH
Full name/Name	SOLDIERS OF THE CALIPHATE IN BANGLADESH
Type	Alias
Quality	Strong

Last name/Name	KHALIFAH'S SOLDIERS IN BENGAL
Full name/Name	KHALIFAH'S SOLDIERS IN BENGAL
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE BANGLADESH
Full name/Name	ISLAMIC STATE BANGLADESH

Type	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE IN BANGLADESH
Full name/Name	ISLAMIC STATE IN BANGLADESH
Type	Alias
Quality	Strong
Last name/Name	ISB
Full name/Name	ISB
Type	Alias
Quality	Weak
Last name/Name	ISISB
Full name/Name	ISISB
Type	Alias
Quality	Weak
Last name/Name	ABU JANDAL AL-BANGALI
Full name/Name	ABU JANDAL AL-BANGALI
Type	Alias
Quality	Strong
Last name/Name	NEO-JMB
Full name/Name	NEO-JMB
Type	Alias
Quality	Weak
Last name/Name	NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH
Full name/Name	NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH
Type	Alias
Quality	Strong
Last name/Name	NEW-JMB
Full name/Name	NEW-JMB
Type	Alias
Quality	Weak

Addresses (5)

City	Dhaka
Country	Bangladesh
Full address	Dhaka, Bangladesh
City	Rangpur
Country	Bangladesh
Full address	Rangpur, Bangladesh
City	Sylhet
Country	Bangladesh
Full address	Sylhet, Bangladesh

City	Jhenaidah
Country	Bangladesh
Full address	Jhenaidah, Bangladesh
Country	Singapore
Full address	Singapore

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: 28.04.2025. 19:16

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