

Lists of sanctions 216.73.216.143 27.06.2025 17:02:04

# AL QA'IDA

#### List

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

### Names (18)

AL QA'IDA
AL QA'IDA
Name
'
THE BASE
THE BASE
Alias
Strong
USAMA BIN LADEN ORGANIZATION
USAMA BIN LADEN ORGANIZATION
Alias
Strong
THE GROUP FOR THE PRESERVATION OF THE HOLY SITES
THE GROUP FOR THE PRESERVATION OF THE HOLY SITES
Alias
Strong
INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
Alias
Strong
AL QAIDA
AL QAIDA

Time	Alias
Type	1.7
Quality	Strong
Last name/Name	THE JIHAD GROUP
Full name/Name	THE JIHAD GROUP
Туре	Alias
Quality	Strong
	'
Last name/Name	ISLAMIC ARMY
Full name/Name	ISLAMIC ARMY
Туре	Alias
Quality	Strong
Last various (Name	ISLAMIC CALVATION FOUNDATION
Last name/Name	ISLAMIC SALVATION FOUNDATION
Full name/Name	ISLAMIC SALVATION FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES
Full name/Name	THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES
Type	Alias
Quality	Strong
Quality	Strong
Last name/Name	THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS
Full name/Name	THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
Full name/Name	ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
Туре	Alias
Quality	Strong
· ·	
Last name/Name	AL-JIHAD
Full name/Name	AL-JIHAD
Туре	Alias
Quality	Strong
Last name/Name	EGYPTIAN AL-JIHAD
Full name/Name	EGYPTIAN AL-JIHAD
Туре	Alias
Quality	Strong
Last name/Name	EGYPTIAN ISLAMIC JIHAD
Full name/Name	EGYPTIAN ISLAMIC JIHAD
Туре	Alias
Quality	Strong
Lask value (N	NEW HIAD
Last name/Name	NEW JIHAD
Full name/Name	NEW JIHAD
Type	Alias
Quality	Strong

Last name/Name	AL QAEDA
Full name/Name	AL QAEDA
Туре	Alias
Quality	Strong
Quality	Strong
Quality	Strong
Last name/Name	USAMA BIN LADEN NETWORK
•	
Last name/Name	USAMA BIN LADEN NETWORK

## Identification documents (1)

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

#### Historical data

No records

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