

ISIL-SAUDI ARABIA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (11)

Last name/Name	ISIL-SAUDI ARABIA
Full name/Name	ISIL-SAUDI ARABIA
Type	Name

Last name/Name	MUJAHIDEEN OF THE ARABIAN PENINSULA
Full name/Name	MUJAHIDEEN OF THE ARABIAN PENINSULA
Type	Alias
Quality	Strong

Last name/Name	HIJAZ PROVINCE OF THE ISLAMIC STATE
Full name/Name	HIJAZ PROVINCE OF THE ISLAMIC STATE
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA
Type	Alias
Quality	Strong

Last name/Name	ISIS IN SAUDI ARABIA
Full name/Name	ISIS IN SAUDI ARABIA
Type	Alias

Quality	Strong
Last name/Name	WILAYAT AL-HARAMAYN
Full name/Name	WILAYAT AL-HARAMAYN
Type	Alias
Quality	Strong
Last name/Name	WILAYAT NAJD
Full name/Name	WILAYAT NAJD
Type	Alias
Quality	Weak
Last name/Name	NAJD PROVINCE
Full name/Name	NAJD PROVINCE
Type	Alias
Quality	Weak
Last name/Name	PROVINCE OF THE TWO HOLY PLACES
Full name/Name	PROVINCE OF THE TWO HOLY PLACES
Type	Alias
Quality	Weak
Last name/Name	AL-HIJAZ PROVINCE
Full name/Name	AL-HIJAZ PROVINCE
Type	Alias
Quality	Weak

Addresses (2)

Country	Saudi Arabia
Region	Hijaz and Asir Provinces, Najd region
Full address	Hijaz and Asir Provinces, Najd region, Saudi Arabia
Country	Kuwait
Full address	Kuwait

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: 28.08.2025. 20:16

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