

ISIL-YEMEN

List

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

Names (7)

Last name/Name	ISIL-YEMEN
Full name/Name	ISIL-YEMEN
Type	Name

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

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

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

Last name/Name	ISIS IN YEMEN
Full name/Name	ISIS IN YEMEN
Type	Alias
Quality	Strong

Last name/Name	WILAYAT AL-YEMEN
Full name/Name	WILAYAT AL-YEMEN
Type	Alias

Quality	Weak
Last name/Name	PROVINCE OF YEMEN
Full name/Name	PROVINCE OF YEMEN
Type	Alias
Quality	Weak

Addresses (1)

Country	Yemen
Full address	Yemen

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: 12.07.2025. 15:15

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