

Lists of sanctions 216.73.216.11 19.10.2025 00:34:36

# AL-QA'IDA IN THE INDIAN SUBCONTINENT

#### List

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

### Names (3)

Last name/Name	AL-QA'IDA IN THE INDIAN SUBCONTINENT
Full name/Name	AL-QA'IDA IN THE INDIAN SUBCONTINENT
Туре	Name
Last name/Name	QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT
Full name/Name	QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT
Туре	Alias
Quality	Strong
Last name/Name	AL-QAEDA IN THE INDIAN SUBCONTINENT
Full name/Name	AL-QAEDA IN THE INDIAN SUBCONTINENT
Туре	Alias
Quality	Strong

## Addresses (3)

Country	Bangladesh	
Full address	Bangladesh	
Country	Afghanistan	
Full address	Afghanistan	

Country	Pakistan
Full address	Pakistan

## Identification documents (1)

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

#### Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 28.03.2025. 16:16

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