

Lists of sanctions 216.73.216.239 02.07.2025 18:03:40

ISIL KHORASAN

List

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

Names (12)

Last name/Name	ISIL KHORASAN
Full name/Name	ISIL KHORASAN
Туре	Name
Last name/Name	ISLAMIC STATE'S KHORASAN PROVINCE
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Full name/Name	ISLAMIC STATE'S KHORASAN PROVINCE
Туре	Alias
Quality	Strong
Last name/Name	ISIS WILAYAT KHORASAN
Full name/Name	ISIS WILAYAT KHORASAN
Туре	Alias
Quality	Strong
Last name/Name	ISIL'S SOUTH ASIA BRANCH
Full name/Name	ISIL'S SOUTH ASIA BRANCH
Туре	Alias
Quality	Strong
Last name/Name	SOUTH ASIAN CHAPTER OF ISIL
Full name/Name	SOUTH ASIAN CHAPTER OF ISIL
Туре	Alias
Quality	Strong
Last name/Name	THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE

Full name/Name	THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE
Туре	Alias
Quality	Strong
Last name/Name	THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN
Full name/Name	THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE
Full name/Name	ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE
Туре	Alias
Quality	Strong
Last name/Name	ISISK
Full name/Name	ISISK
Туре	Alias
Quality	Strong
Last name/Name	IS-KHORASAN
Full name/Name	IS-KHORASAN
Туре	Alias
Quality	Strong
Last name/Name	ISIS-K
Full name/Name	ISIS-K
Туре	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE KHURASAN
Full name/Name	ISLAMIC STATE KHURASAN
Туре	Alias
Quality	Strong

Addresses (2)

Country	Afghanistan	
Full address	Afghanistan	
Country	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: 02.07.2025. 17:15

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