

ISLAMIC STATE OF IRAQ AND THE LEVANT

List

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

Names (36)

Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT
Type	Name

Last name/Name	THE MONOTHEISM AND JIHAD GROUP
Full name/Name	THE MONOTHEISM AND JIHAD GROUP
Type	Alias
Quality	Strong

Last name/Name	AL-ZARQAWI NETWORK
Full name/Name	AL-ZARQAWI NETWORK
Type	Alias
Quality	Strong

Last name/Name	TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN
Full name/Name	TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN
Type	Alias
Quality	Strong

Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
Type	Alias
Quality	Strong

Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
Type	Alias
Quality	Strong

Last name/Name	AL-QAIDA OF JIHAD IN IRAQ
Full name/Name	AL-QAIDA OF JIHAD IN IRAQ
Type	Alias
Quality	Strong

Last name/Name	AL-QAIDA IN MESOPOTAMIA
Full name/Name	AL-QAIDA IN MESOPOTAMIA
Type	Alias
Quality	Strong

Last name/Name	AL-QAIDA IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA IN THE LAND OF THE TWO RIVERS
Type	Alias
Quality	Strong

Last name/Name	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
Type	Alias
Quality	Strong

Last name/Name	AL-QAIDA GROUP OF JIHAD IN IRAQ
Full name/Name	AL-QAIDA GROUP OF JIHAD IN IRAQ
Type	Alias
Quality	Strong

Last name/Name	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
Full name/Name	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE OF IRAQ
Full name/Name	ISLAMIC STATE OF IRAQ
Type	Alias
Quality	Strong

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

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

Last name/Name	AL HAYAT MEDIA CENTER
Full name/Name	AL HAYAT MEDIA CENTER
Type	Alias
Quality	Strong

Last name/Name	AL-TAWHID
Full name/Name	AL-TAWHID
Type	Alias
Quality	Strong

Last name/Name	THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS
Full name/Name	THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS
Type	Alias
Quality	Strong

Last name/Name	THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS
Full name/Name	THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS
Type	Alias
Quality	Strong

Last name/Name	JAM'AT AL TAWHID WA'AL-JIHAD
Full name/Name	JAM'AT AL TAWHID WA'AL-JIHAD
Type	Alias
Quality	Strong

Last name/Name	DAESH
Full name/Name	DAESH
Type	Alias
Quality	Strong

Last name/Name	AL-QAIDA IN IRAQ
Full name/Name	AL-QAIDA IN IRAQ
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE OF IRAQ AND AL-SHAM
Full name/Name	ISLAMIC STATE OF IRAQ AND AL-SHAM
Type	Alias
Quality	Strong

Last name/Name	ISLAMIC STATE OF IRAQ AND SYRIA
Full name/Name	ISLAMIC STATE OF IRAQ AND SYRIA
Type	Alias
Quality	Strong

Last name/Name	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS
Type	Alias
Quality	Strong

Last name/Name	DAWLA AL ISLAMIYA
Full name/Name	DAWLA AL ISLAMIYA
Type	Alias
Quality	Strong

Last name/Name	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
Full name/Name	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
Type	Alias
Quality	Strong

Last name/Name	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
Full name/Name	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
Type	Alias
Quality	Strong

Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS
Type	Alias
Quality	Strong

Last name/Name	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
Full name/Name	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
Type	Alias
Quality	Strong

Last name/Name	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
Full name/Name	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
Type	Alias
Quality	Strong

Last name/Name	AMAQ NEWS AGENCY
Full name/Name	AMAQ NEWS AGENCY
Type	Alias
Quality	Strong

Last name/Name	AL-HAYAT MEDIA CENTER
Full name/Name	AL-HAYAT MEDIA CENTER
Type	Alias
Quality	Strong

Last name/Name	AL HAYAT
Full name/Name	AL HAYAT
Type	Alias
Quality	Weak

Last name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS
Full name/Name	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS
Type	Alias
Quality	Strong

Last name/Name	ISIL
Full name/Name	ISIL
Type	Alias
Quality	Strong

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: 02.08.2025. 08:15

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