

# ISIS-SINAI PROVINCE

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## List

|                            |             |
|----------------------------|-------------|
| <b>Type</b>                | Entity      |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | FTO<br>SDGT |
| <b>Date of publication</b> | 31.12.2019  |

## Names (18)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | ISIS-SINAI PROVINCE |
| <b>Full name/Name</b> | ISIS-SINAI PROVINCE |
| <b>Type</b>           | Name                |

|                       |                                                     |
|-----------------------|-----------------------------------------------------|
| <b>Last name/Name</b> | ISLAMIC STATE OF IRAQ AND THE SHAM - SINAI PROVINCE |
| <b>Full name/Name</b> | ISLAMIC STATE OF IRAQ AND THE SHAM - SINAI PROVINCE |
| <b>Type</b>           | Alias                                               |
| <b>Quality</b>        | Strong                                              |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | ISIS-SP |
| <b>Full name/Name</b> | ISIS-SP |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | WILAYAT SAYNA |
| <b>Full name/Name</b> | WILAYAT SAYNA |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | ISIL SINAI PROVINCE |
| <b>Full name/Name</b> | ISIL SINAI PROVINCE |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

|                       |                                                     |
|-----------------------|-----------------------------------------------------|
| <b>Last name/Name</b> | ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE |
| <b>Full name/Name</b> | ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |
| <b>Last name/Name</b> | ANSAR BAYT AL-MAQDIS                 |
| <b>Full name/Name</b> | ANSAR BAYT AL-MAQDIS                 |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |
| <b>Last name/Name</b> | ANSAR BEIT AL-MAQDIS                 |
| <b>Full name/Name</b> | ANSAR BEIT AL-MAQDIS                 |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |
| <b>Last name/Name</b> | JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA |
| <b>Full name/Name</b> | JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |
| <b>Last name/Name</b> | ANSAR JERUSALEM                      |
| <b>Full name/Name</b> | ANSAR JERUSALEM                      |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Weak                                 |
| <b>Last name/Name</b> | SUPPORTERS OF JERUSALEM              |
| <b>Full name/Name</b> | SUPPORTERS OF JERUSALEM              |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Weak                                 |
| <b>Last name/Name</b> | ANSAR BAYT AL-MAQDES                 |
| <b>Full name/Name</b> | ANSAR BAYT AL-MAQDES                 |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |
| <b>Last name/Name</b> | SUPPORTERS OF THE HOLY PLACE         |
| <b>Full name/Name</b> | SUPPORTERS OF THE HOLY PLACE         |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Weak                                 |
| <b>Last name/Name</b> | ISLAMIC STATE-SINAI PROVINCE         |
| <b>Full name/Name</b> | ISLAMIC STATE-SINAI PROVINCE         |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |
| <b>Last name/Name</b> | WILAYAT SINAI                        |
| <b>Full name/Name</b> | WILAYAT SINAI                        |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |
| <b>Last name/Name</b> | SINAI PROVINCE                       |
| <b>Full name/Name</b> | SINAI PROVINCE                       |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Weak                                 |
| <b>Last name/Name</b> | THE STATE OF SINAI                   |

|                       |                    |
|-----------------------|--------------------|
| <b>Full name/Name</b> | THE STATE OF SINAI |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Weak               |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | ISLAMIC STATE IN THE SINAI |
| <b>Full name/Name</b> | ISLAMIC STATE IN THE SINAI |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | Egypt |
| <b>Full address</b> | Egypt |

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 18.10.2025. 11:15

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.