

ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	DRCONGO FTO SDGT
Date of publication	31.12.2019

Names (15)

Last name/Name	ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO
Full name/Name	ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO
Type	Name

Last name/Name	ADF/NALU
Full name/Name	ADF/NALU
Type	Alias
Quality	Weak

Last name/Name	WILAYAT WASAT IFRIQIYAH
Full name/Name	WILAYAT WASAT IFRIQIYAH
Type	Alias
Quality	Strong

Last name/Name	ISIS-CENTRAL AFRICA
Full name/Name	ISIS-CENTRAL AFRICA
Type	Alias
Quality	Strong

Last name/Name	WILAYAH CENTRAL AFRICA
Full name/Name	WILAYAH CENTRAL AFRICA

Type	Alias
Quality	Strong
Last name/Name	ISIS-DRC
Full name/Name	ISIS-DRC
Type	Alias
Quality	Weak
Last name/Name	ADF
Full name/Name	ADF
Type	Alias
Quality	Weak
Last name/Name	FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA
Full name/Name	FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC ALLIANCE OF DEMOCRATIC FORCES
Full name/Name	ISLAMIC ALLIANCE OF DEMOCRATIC FORCES
Type	Alias
Quality	Strong
Last name/Name	MADINA AT TAUHEED WAU MUJAHEDDEEN
Full name/Name	MADINA AT TAUHEED WAU MUJAHEDDEEN
Type	Alias
Quality	Strong
Last name/Name	CITY OF MONOTHEISM AND HOLY WARRIORS
Full name/Name	CITY OF MONOTHEISM AND HOLY WARRIORS
Type	Alias
Quality	Strong
Last name/Name	ISLAMIC STATE CENTRAL AFRICA PROVINCE
Full name/Name	ISLAMIC STATE CENTRAL AFRICA PROVINCE
Type	Alias
Quality	Strong
Last name/Name	WILAYAT CENTRAL AFRICA
Full name/Name	WILAYAT CENTRAL AFRICA
Type	Alias
Quality	Strong
Last name/Name	WILAYAH CENTRAL AFRICA MEDIA OFFICE
Full name/Name	WILAYAH CENTRAL AFRICA MEDIA OFFICE
Type	Alias
Quality	Strong
Last name/Name	ALLIED DEMOCRATIC FORCES
Full name/Name	ALLIED DEMOCRATIC FORCES
Type	Alias
Quality	Strong

Addresses (4)

Country	Uganda
Full address	Uganda
Country	Congo, the Democratic Republic
Region	North Kivu Province
Full address	North Kivu Province, Congo, Democratic Republic of the
Country	Congo, the Democratic Republic
Region	Rwenzori Region
Full address	Rwenzori Region, Congo, Democratic Republic of the
Country	Congo, the Democratic Republic
Region	South Kivu Province
Full address	South Kivu Province, Congo, Democratic Republic of the

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: 03.07.2025. 01:16

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