

ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA

List

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

Names (11)

| | |
|----------------|---|
| Last name/Name | ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA |
| Full name/Name | ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA |
| Type | Name |

| | |
|----------------|------------|
| Last name/Name | ISIL-LIBYA |
| Full name/Name | ISIL-LIBYA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA |
| Full name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA |
| Full name/Name | ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---------------|
| Last name/Name | WILAYAT BARQA |
| Full name/Name | WILAYAT BARQA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|----------------|
| Last name/Name | WILAYAT FEZZAN |
| Full name/Name | WILAYAT FEZZAN |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|----------------------|
| Last name/Name | WILAYAT TRIPOLITANIA |
| Full name/Name | WILAYAT TRIPOLITANIA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------------|
| Last name/Name | WILAYAT TARABLUS |
| Full name/Name | WILAYAT TARABLUS |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|---------------------|
| Last name/Name | WILAYAT AL-TARABLUS |
| Full name/Name | WILAYAT AL-TARABLUS |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------|
| Last name/Name | ISIS-LIBYA |
| Full name/Name | ISIS-LIBYA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------|
| Last name/Name | ISIS-L |
| Full name/Name | ISIS-L |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|------------------------|
| Country | Libyan Arab Jamahiriya |
| Full address | Libya |

Identification documents (1)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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