

Lists of sanctions 216.73.216.170 21.10.2025 22:30:50

ISIL-SAUDI ARABIA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (11)

Last name/Name	ISIL-SAUDI ARABIA	
Full name/Name	ISIL-SAUDI ARABIA	
Туре	Name	
Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA	
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA	
Туре	Alias	
Quality	Strong	
Last name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA	
Full name/Name	ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA	
Туре	Alias	
Quality	Strong	
Last name/Name	ISIS IN SAUDI ARABIA	
Full name/Name	ISIS IN SAUDI ARABIA	
Туре	Alias	
Quality	Strong	
Last name/Name	WILAYAT NAJD	
Full name/Name	WILAYAT NAJD	
Туре	Alias	
Quality	Weak	
Last name/Name	WILAYAT AL-HARAMAYN	
Full name/Name	WILAYAT AL-HARAMAYN	
Туре	Alias	

Strong	
PROVINCE OF THE TWO HOLY PLACES	
PROVINCE OF THE TWO HOLY PLACES	
Alias	
Weak	
NAJD PROVINCE	
NAJD PROVINCE	
Alias	
Weak	
AL-HIJAZ PROVINCE	
AL-HIJAZ PROVINCE	
Alias	
Weak	
HIJAZ PROVINCE OF THE ISLAMIC STATE	
HIJAZ PROVINCE OF THE ISLAMIC STATE	
Alias	
Strong	
MUJAHIDEEN OF THE ARABIAN PENINSULA	
MUJAHIDEEN OF THE ARABIAN PENINSULA	
Alias	
Strong	

Addresses (2)

Country	Saudi Arabia	
Region	Hijaz and Asir Provinces, Najd region	
Full address	Hijaz and Asir Provinces, Najd region, Saudi Arabia	
Country	Kuwait	
Full address	Kuwait	

Identification documents (1)

Type Secondary sanctions risk:: sect	Secondary sanctions risk:: section 1(b) of Executive Order 13224,	
as amended by Executive Orde	er 13886	

Historical data

No records

Updated: 21.10.2025. 22:15

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.