

# ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA

#### List

Туре	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
Туре	Name
Last name/Name	ISIL-LIBYA
Full name/Name	ISIL-LIBYA
Туре	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
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	WILAYAT BARQA
Full name/Name	WILAYAT BARQA
Туре	Alias
Quality	Weak

Last name/Name	WILAYAT FEZZAN
Full name/Name	WILAYAT FEZZAN
Туре	Alias
Quality	Weak
Last name/Name	WILAYAT TRIPOLITANIA
Full name/Name	WILAYAT TRIPOLITANIA
Туре	Alias
Quality	Weak
Last name/Name	WILAYAT TARABLUS
Full name/Name	WILAYAT TARABLUS
Туре	Alias
Quality	Weak
Last name/Name	WILAYAT AL-TARABLUS
Full name/Name	WILAYAT AL-TARABLUS
Туре	Alias
Quality	Weak
Last name/Name	ISIS-LIBYA
Full name/Name	ISIS-LIBYA
Туре	Alias
Quality	Strong
Last name/Name	ISIS-L
Full name/Name	ISIS-L
	Alias
Type	
Quality	Weak

# Addresses (1)

Country	Libyan Arab Jamahiriya
Full address	Libya

## Identification documents (1)

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

## Historical data

No records

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