



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)

| Type ISLAMIC STATE OF IRAQ AND ASH-SHAM IN LIBYA Name Last name/Name ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA Full name/Name ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA Alias Quality Strong WILAYAT TRIPOLITANIA | |
|--|--|
| Last name/Name ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA Full name/Name ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA Alias Quality Strong | |
| Full name/Name ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA Type Alias Quality Strong | |
| Full name/Name ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA Type Alias Quality Strong | |
| Type Alias Quality Strong | |
| Quality Strong | |
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| The title of the t | |
| Full name/Name WILAYAT TRIPOLITANIA | |
| Type Alias | |
| Quality Weak | |
| | |
| Last name/Name WILAYAT FEZZAN | |
| Full name/Name WILAYAT FEZZAN | |
| Type Alias | |
| Quality Weak | |
| | |
| Last name/Name ISIS-LIBYA | |
| Full name/Name ISIS-LIBYA | |
| Type Alias | |
| Quality Strong | |

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

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

Updated: 21.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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