



**OFAC**  
Office of Foreign Assets Control

# Sanctions List Search

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-SDN Iran Sanctions Act List, the Part 561 list, the Sectoral Sanctions Identifications List and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

## Details:



<b>Type:</b>	Entity	<b>List:</b>	SDN
<b>Entity Name:</b>	ISLAMIC STATE OF IRAQ AND THE LEVANT	<b>Program:</b>	SDGT; FTO
		<b>Remarks:</b>	

## Aliases:

Type	Category	Name
a.k.a.	strong	TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN
a.k.a.	strong	THE MONOTHEISM AND JIHAD GROUP
a.k.a.	strong	AL-ZARQAWI NETWORK
a.k.a.	strong	AL-TAWHID
a.k.a.	strong	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
a.k.a.	strong	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
a.k.a.	strong	AL-QAIDA OF JIHAD IN IRAQ
a.k.a.	strong	AL-QAIDA IN IRAQ
a.k.a.	strong	AL-QAIDA IN MESOPOTAMIA
a.k.a.	strong	AL-QAIDA IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	AL-QAIDA GROUP OF JIHAD IN IRAQ
a.k.a.	strong	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS
a.k.a.	strong	THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS
a.k.a.	strong	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE

a.k.a.	strong	TWO RIVERS
a.k.a.	strong	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
a.k.a.	strong	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
a.k.a.	strong	ISLAMIC STATE OF IRAQ
a.k.a.	strong	JAM'AT AL TAWHID WA'AL-JIHAD
a.k.a.	strong	ISLAMIC STATE OF IRAQ AND AL-SHAM
a.k.a.	strong	ISLAMIC STATE OF IRAQ AND SYRIA
a.k.a.	strong	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
a.k.a.	strong	DAESH
a.k.a.	strong	DAWLA AL ISLAMIYA
a.k.a.	strong	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
a.k.a.	strong	ISLAMIC STATE
a.k.a.	strong	ISIL
a.k.a.	strong	ISIS

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Non-SDN List last updated on: 11/5/2018 8:06:12 AM