

# ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE

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## List

|                     |            |
|---------------------|------------|
| Type                | Entity     |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (6)

|                |                   |
|----------------|-------------------|
| Last name/Name | CAUCASUS PROVINCE |
| Full name/Name | CAUCASUS PROVINCE |
| Type           | Alias             |
| Quality        | Weak              |

|                |                |
|----------------|----------------|
| Last name/Name | VILAYAT KAVKAZ |
| Full name/Name | VILAYAT KAVKAZ |
| Type           | Alias          |
| Quality        | Strong         |

|                |                |
|----------------|----------------|
| Last name/Name | WILAYAT QAWQAZ |
| Full name/Name | WILAYAT QAWQAZ |
| Type           | Alias          |
| Quality        | Strong         |

|                |                |
|----------------|----------------|
| Last name/Name | WILAYAH QAWKAZ |
| Full name/Name | WILAYAH QAWKAZ |
| Type           | Alias          |
| Quality        | Strong         |

|                |                  |
|----------------|------------------|
| Last name/Name | CAUCASUS WILAYAH |
| Full name/Name | CAUCASUS WILAYAH |
| Type           | Alias            |
| Quality        | Strong           |

|                       |                                                          |
|-----------------------|----------------------------------------------------------|
| <b>Last name/Name</b> | ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE |
| <b>Full name/Name</b> | ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE |
| <b>Type</b>           | Name                                                     |

## Addresses (4)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Region</b>       | Chechnya           |
| <b>Full address</b> | Chechnya, Russia   |

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Region</b>       | Dagestan           |
| <b>Full address</b> | Dagestan, Russia   |

|                     |                            |
|---------------------|----------------------------|
| <b>Country</b>      | Russian Federation         |
| <b>Region</b>       | Kabardino-Balkaria         |
| <b>Full address</b> | Kabardino-Balkaria, Russia |

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Region</b>       | Ingushetia         |
| <b>Full address</b> | Ingushetia, Russia |

## Identification documents (1)

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

## Historical data

No records

Updated: 23.10.2025. 08:15

Sanctions list data updated: 23.09.2025. 17:15

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