

ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE

List

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

Names (6)

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

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

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

Addresses (4)

Country	Russian Federation
Region	Dagestan
Full address	Dagestan, Russia

Country	Russian Federation
Region	Chechnya
Full address	Chechnya, Russia

Country	Russian Federation
Region	Ingushetia
Full address	Ingushetia, Russia

Country	Russian Federation
Region	Kabardino-Balkaria
Full address	Kabardino-Balkaria, Russia

Identification documents (1)

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

No records

Updated: 27.05.2025. 20:15

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