

THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS

List

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

Names (5)

Last name/Name	THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS
Full name/Name	THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS
Type	Name

Last name/Name	RIYADH-AS-SALIHEEN
Full name/Name	RIYADH-AS-SALIHEEN
Type	Alias
Quality	Strong

Last name/Name	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS)
Full name/Name	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS)
Type	Alias
Quality	Strong

Last name/Name	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION
Full name/Name	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION
Type	Alias
Quality	Strong

Last name/Name	THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS
Full name/Name	THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS
Type	Alias
Quality	Strong

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

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