

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	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

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

Addresses (4)

Country	Russian Federation
Region	Chechnya
Full address	Chechnya, Russia

Country	Russian Federation
Region	Dagestan
Full address	Dagestan, Russia

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

Country	Russian Federation
Region	Ingushetia
Full address	Ingushetia, 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: 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.