

BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IRGC IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (3)

Last name/Name	BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.
Full name/Name	BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.
Type	Name

Last name/Name	AL-KAWTHAR FOUNDATION
Full name/Name	AL-KAWTHAR FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	KOSAR COMPANY
Full name/Name	KOSAR COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Khabateh, Toosi St.
City	Najaf
Country	Iraq
Full address	Khabateh, Toosi St., Najaf, Iraq

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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: 28.04.2025. 02:15

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