

# BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IRGC SDGT 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.
Туре	Name
Last name/Name	KOSAR COMPANY
Full name/Name	KOSAR COMPANY
Туре	Alias
Quality	Strong
Last name/Name	AL-KAWTHAR FOUNDATION
Full name/Name	AL-KAWTHAR FOUNDATION
Туре	Alias
Quality	Strong

### Addresses (1)

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

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 27.10.2025. 17:16

Sanctions list data updated: 28.03.2025. 16:16

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