

# MARTYRS FOUNDATION

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Date of publication	31.12.2019

## Names (10)

Last name/Name	MARTYRS FOUNDATION
Full name/Name	MARTYRS FOUNDATION
Type	Name

Last name/Name	BONYAD SHAHID
Full name/Name	BONYAD SHAHID
Type	Alias
Quality	Strong

Last name/Name	SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION
Full name/Name	SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION
Type	Alias
Quality	Strong

Last name/Name	AL-SHAHID CORPORATION
Full name/Name	AL-SHAHID CORPORATION
Type	Alias
Quality	Strong

Last name/Name	IRANIAN MARTYRS FUND
Full name/Name	IRANIAN MARTYRS FUND
Type	Alias
Quality	Strong

Last name/Name	AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES
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<b>Full name/Name</b>	AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BONYAD-E SHAHID VA ISARGARAN
<b>Full name/Name</b>	BONYAD-E SHAHID VA ISARGARAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BONYAD-E SHAHID
<b>Full name/Name</b>	BONYAD-E SHAHID
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHAHID FOUNDATION
<b>Full name/Name</b>	SHAHID FOUNDATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ES-SHAHID
<b>Full name/Name</b>	ES-SHAHID
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	P.O. Box 15815-1394
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	P.O. Box 15815-1394, Tehran, 15900, Iran

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 17.09.2025. 08:37

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