

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 |
|-------------|--|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

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.