

15 KHORDAD FOUNDATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Date of publication	28.10.2022

Names (2)

Last name/Name	15 KHORDAD FOUNDATION
Full name/Name	15 KHORDAD FOUNDATION
Type	Name

Last name/Name	BONYAD-E PANZDAH-E KHORDAD
Full name/Name	BONYAD-E PANZDAH-E KHORDAD
Type	Alias
Quality	Strong

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Identification documents (4)

Type	National ID No.: 10100182809
Country	Iran, Islamic Republic of

Type	Organization Established Date: 15 Jun 1979
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: 29.04.2025. 04:16

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