



BONYAD TAAVON SEPAH

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (5)	IRGC	
	NPWMD	
	IFSR	
	SDGT	
	IRAN-HR	
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)	
Date of publication	31.12.2019	

Names (4)

Last name/Name	BONYAD TAAVON SEPAH
Full name/Name	BONYAD TAAVON SEPAH
Туре	Name
Last name/Name	SEPAH COOPERATIVE FOUNDATION
Full name/Name	SEPAH COOPERATIVE FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	IRGC COOPERATIVE FOUNDATION
Full name/Name	IRGC COOPERATIVE FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	BONYAD-E TA'AVON-E
Full name/Name	BONYAD-E TA'AVON-E
Туре	Alias
Quality	Strong

Addresses (1)

Street	Niayes Highway, Seoul Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Niayes Highway, Seoul Street, Tehran, Iran

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: 16.10.2025. 07:16

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.