

Bonyad Taavon Sepah

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.05.2011

Names (8)

Last name/Name	Bonyad Taavon Sepah
Full name/Name	Bonyad Taavon Sepah
Type	Primary name

Last name/Name	Bonyad-e Ta'avon-e Sepah
Full name/Name	Bonyad-e Ta'avon-e Sepah
Type	Primary name variation

Last name/Name	Bonyad-e Ta'avon-Sepah
Full name/Name	Bonyad-e Ta'avon-Sepah
Type	Primary name variation

Last name/Name	Bonyad Taavon
Full name/Name	Bonyad Taavon
Type	Primary name variation

Last name/Name	Sepah Cooperative Foundation
Full name/Name	Sepah Cooperative Foundation
Type	AKA (also known as)

Last name/Name	IRGC Cooperative Foundation
Full name/Name	IRGC Cooperative Foundation
Type	AKA (also known as)

Last name/Name	Cooperative Foundation of the Revolutionary Guards
Full name/Name	Cooperative Foundation of the Revolutionary Guards
Type	AKA (also known as)

Full name/Name	بنیاد تعاون سپاه پاسداران انقلاب اسلامی
Type	Non-Latin script

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (2)

Type	Entity Subsidiaries: Ansar Bank. Mehr Bank
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Type	Entity Type: Foundation
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Notes (2)

Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL.

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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bonyad Taavon Sepah

Full name/Name	Bonyad Taavon Sepah
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sepah Cooperative Foundation
Full name/Name	Sepah Cooperative Foundation
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bonyad-e Ta'avon-Sepah
Full name/Name	Bonyad-e Ta'avon-Sepah
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	IRGC Cooperative Foundation
Full name/Name	IRGC Cooperative Foundation
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Niayes Highway Seoul Street Tehran Iran

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: (1) Ansar Bank (2) Mehr Bank
Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Foundation

Updated: 16.06.2025. 05:15

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