

Basij Cooperative Foundation

List

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|---------------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (2) | Iran Iran (Human Rights) Historical (last time active at 14.12.2023 13:15:26) |
| Listed (1) | 23.01.2023 |

Names (3)

| | |
|-----------------------|------------------------------|
| Last name/Name | Basij Cooperative Foundation |
| Full name/Name | Basij Cooperative Foundation |
| Type | Primary name |
| Last name/Name | Bonyad Taavon Basij |
| Full name/Name | Bonyad Taavon Basij |
| Type | Primary name variation |
| Full name/Name | بنیاد تعاون بسیج |
| Type | Non-Latin script |

Notes (2)

There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) Regulations 2023 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations.

There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations.

Historical data

No records

Updated: 28.03.2024. 18:15

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

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