



# **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. 04:15

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.