

Lists of sanctions 216.73.216.247 05.07.2025 18:29:49

MARTYRS FOUNDATION

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (2) | IFSR |
| | SDGT |
| Date of publication | 31.12.2019 |

Names (10)

| Last name/Name | MARTYRS FOUNDATION |
|----------------|---|
| Full name/Name | MARTYRS FOUNDATION |
| Туре | Name |
| | |
| Last name/Name | AL-SHAHID CORPORATION |
| Full name/Name | AL-SHAHID CORPORATION |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | BONYAD-E SHAHID VA ISARGARAN |
| Full name/Name | BONYAD-E SHAHID VA ISARGARAN |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | BONYAD-E SHAHID |
| Full name/Name | BONYAD-E SHAHID |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | IRANIAN MARTYRS FUND |
| Full name/Name | IRANIAN MARTYRS FUND |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION |
| Full name/Name | SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION |
| | |

| Туре | Alias |
|----------------|--|
| Quality | Strong |
| | |
| Last name/Name | BONYAD SHAHID |
| Full name/Name | BONYAD SHAHID |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES |
| Full name/Name | AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | SHAHID FOUNDATION |
| Full name/Name | SHAHID FOUNDATION |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | ES-SHAHID |
| Full name/Name | ES-SHAHID |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | P.O. Box 15815-1394 |
|--------------|--|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | P.O. Box 15815-1394, Tehran, 15900, Iran |

Identification documents (3)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|--|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |

Historical data

No records

Updated: 05.07.2025. 17:15

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