

FLY BAGHDAD AIRLINES COMPANY

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) |
| Date of publication | 22.01.2024 |

Names (3)

| | |
|-----------------------|------------------------------|
| Last name/Name | FLY BAGHDAD AIRLINES COMPANY |
| Full name/Name | FLY BAGHDAD AIRLINES COMPANY |
| Type | Name |

| | |
|-----------------------|--------------|
| Last name/Name | IRAQ EXPRESS |
| Full name/Name | IRAQ EXPRESS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------|
| Last name/Name | FLY BAGHDAD |
| Full name/Name | FLY BAGHDAD |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| Street | Hurriya Square, Building 66, Street 25 Sector 925, Babil Neighborhood |
| City | Baghdad |
| Country | Iraq |
| Full address | Hurriya Square, Building 66, Street 25 Sector 925, Babil Neighborhood, Baghdad, Iraq |

| | |
|---------------------|-------------------------------------|
| Street | Jamia Street Jadriya |
| City | Baghdad |
| Country | Iraq |
| Full address | Jamia Street Jadriya, Baghdad, Iraq |

Identification documents (3)

| | |
|-------------|---|
| Type | Organization Established Date: 2014 |
| Type | Organization Type:: Passenger air transport |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 03.08.2025. 03:15

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