

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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Organization Established Date: 2014
-------------	-------------------------------------

Type	Organization Type:: Passenger air transport
-------------	---

Historical data

No records

Updated: 06.06.2025. 23:15

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