

# GHARAGAHE SAZANDEGI GHAEM

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## List

|              |                                                                                                                                                                                                                                                                     |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type         | Entity                                                                                                                                                                                                                                                              |
| List name    | United Kingdom                                                                                                                                                                                                                                                      |
| Programs (1) | Iran (Nuclear)                                                                                                                                                                                                                                                      |
| Listed (1)   | 18.10.2023                                                                                                                                                                                                                                                          |
| Remark       | Gharagahe Sazandegi Ghaem was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps |

## Names (7)

|                |                           |
|----------------|---------------------------|
| Last name/Name | GHARAGAHE SAZANDEGI GHAEM |
| Full name/Name | GHARAGAHE SAZANDEGI GHAEM |
| Type           | Primary name              |

|                |                                 |
|----------------|---------------------------------|
| Last name/Name | GHAEM Construction Organization |
| Full name/Name | GHAEM Construction Organization |
| Type           | Primary name variation          |

|                |                        |
|----------------|------------------------|
| Last name/Name | Gharargah Sazandegi    |
| Full name/Name | Gharargah Sazandegi    |
| Type           | Primary name variation |

|                |                        |
|----------------|------------------------|
| Last name/Name | Gharargah Ghaem        |
| Full name/Name | Gharargah Ghaem        |
| Type           | Primary name variation |

|                |                        |
|----------------|------------------------|
| Last name/Name | Ghaem/Khatam           |
| Full name/Name | Ghaem/Khatam           |
| Type           | Primary name variation |

|                |       |
|----------------|-------|
| Last name/Name | Ghaem |
| Full name/Name | Ghaem |

|                       |                          |
|-----------------------|--------------------------|
| <b>Type</b>           | Primary name variation   |
| <b>Last name/Name</b> | Garagahe Sazandegi Ghaem |
| <b>Full name/Name</b> | Garagahe Sazandegi Ghaem |
| <b>Type</b>           | Primary name variation   |

## Addresses (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Notes (2)

There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

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## Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 01.10.2025. 13:15

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