

RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (3)

Last name/Name	RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ
Full name/Name	RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ
Type	Name

Last name/Name	HEADQUARTERS OF RECONSTRUCTION OF HOLY SHRINES
Full name/Name	HEADQUARTERS OF RECONSTRUCTION OF HOLY SHRINES
Type	Alias
Quality	Strong

Last name/Name	RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES
Full name/Name	RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES
Type	Alias
Quality	Strong

Addresses (5)

Street	No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Gharani Street, Fardowsi Square
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City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Gharani Street, Fardowsi Square, Tehran, 15999-77111, Iran

City	Karbala
Country	Iraq
Full address	Karbala, Iraq

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

City	Samarra
Country	Iraq
Full address	Samarra, Iraq

City	Najaf
Country	Iraq
Full address	Najaf, Iraq

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 02:15

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