

MARTYRS FOUNDATION

List

Type	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
Type	Name

Last name/Name	AL-SHAHID CORPORATION
Full name/Name	AL-SHAHID CORPORATION
Type	Alias
Quality	Strong

Last name/Name	BONYAD-E SHAHID VA ISARGARAN
Full name/Name	BONYAD-E SHAHID VA ISARGARAN
Type	Alias
Quality	Strong

Last name/Name	BONYAD-E SHAHID
Full name/Name	BONYAD-E SHAHID
Type	Alias
Quality	Strong

Last name/Name	BONYAD SHAHID
Full name/Name	BONYAD SHAHID
Type	Alias
Quality	Strong

Last name/Name	IRANIAN MARTYRS FUND
Full name/Name	IRANIAN MARTYRS FUND

Type	Alias
Quality	Strong
Last name/Name	SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION
Full name/Name	SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION
Type	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
Type	Alias
Quality	Strong
Last name/Name	SHAHID FOUNDATION
Full name/Name	SHAHID FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	ES-SHAHID
Full name/Name	ES-SHAHID
Type	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)

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

Historical data

No records

Updated: 29.04.2025. 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.