

Removed: Sepah Cooperative Foundation

Historical record: last active at 01.08.2025 00:15

List

Historical record: last active at 01.08.2025 00:15

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	24.05.2011
Decision links (1)	24.05.2011, European Union's sanctions document (EN) Download 6.46 €
Remark	Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

Names (4)

Full name/Name	Sepah Cooperative Foundation
Full name/Name	Bonyad-e Ta'avon-Sepah
Full name/Name	Bonyad Taavon Sepah

Full name/Name	IRGC Cooperative Foundation
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Addresses (1)

Street	Niayes Highway, Seoul Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Niayes Highway, Seoul Street, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 28.08.2025. 20:16

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