

# BONYAD TAAVON SEPAH

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## List

Type	Entity
List name	SDN (OFAC)
Programs (5)	IRGC NPWMD IFSR SDGT IRAN-HR
Remark	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS</a> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	BONYAD TAAVON SEPAH
Full name/Name	BONYAD TAAVON SEPAH
Type	Name

Last name/Name	BONYAD-E TA'AVON-E
Full name/Name	BONYAD-E TA'AVON-E
Type	Alias
Quality	Strong

Last name/Name	IRGC COOPERATIVE FOUNDATION
Full name/Name	IRGC COOPERATIVE FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	SEPAH COOPERATIVE FOUNDATION
Full name/Name	SEPAH COOPERATIVE FOUNDATION
Type	Alias
Quality	Strong

## Addresses (1)

<b>Street</b>	Niayes Highway, Seoul Street
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Niayes Highway, Seoul Street, Tehran, Iran

## Identification documents (2)

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

No records

Updated: 12.09.2025. 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.