

# SOUTH WEALTH RESOURCES COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR IRGC SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	SOUTH WEALTH RESOURCES COMPANY
<b>Full name/Name</b>	SOUTH WEALTH RESOURCES COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY, LLC
<b>Full name/Name</b>	MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY, LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SOUTH WEALTH RESOURCES LTD.
<b>Full name/Name</b>	SOUTH WEALTH RESOURCES LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHIRKAT MANABI' THARAWAT AL-JANUB LILTIJARAH AL-'AMMAH
<b>Full name/Name</b>	SHIRKAT MANABI' THARAWAT AL-JANUB LILTIJARAH AL-'AMMAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Al Jadriya District
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Al Jadriya District, Baghdad, Iraq

## Identification documents (2)

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

No records

Updated: 02.07.2025. 09:15

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