

BONYAD TAAVON SEPAH

List

Type	Entity
List name	SDN (OFAC)
Programs (5)	IRGC NPWMD IFSR SDGT IRAN-HR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
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	SEPAH COOPERATIVE FOUNDATION
Full name/Name	SEPAH COOPERATIVE FOUNDATION
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Niayes Highway, Seoul Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Niayes Highway, Seoul Street, Tehran, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	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: 25.08.2025. 11:16

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