



# Bonyad Taavon Sepah

# List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear) Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	24.05.2011

# Names (8)

بنياد تعاون سپاه پاسداران انقلاب اسلامی
Non-Latin script
Bonyad Taavon Sepah
Bonyad Taavon Sepah
Primary name
Bonyad Taavon
Bonyad Taavon
Primary name variation
Bonyad-e Ta'avon-e Sepah
Bonyad-e Ta'avon-e Sepah
Primary name variation
Bonyad-e Ta'avon-Sepah
Bonyad-e Ta'avon-Sepah
Primary name variation
Cooperative Foundation of the Revolutionary Guards
Cooperative Foundation of the Revolutionary Guards
AKA (also known as)
IRGC Cooperative Foundation
IRGC Cooperative Foundation
AKA (also known as)

Last name/Name	Sepah Cooperative Foundation
Full name/Name	Sepah Cooperative Foundation
Туре	AKA (also known as)

#### Addresses (1)

Country	Iran, Islamic Republic of

#### Identification documents (2)

Туре	Entity Type: Foundation
Туре	Entity Subsidaries: Ansar Bank. Mehr Bank

#### Notes (2)

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 Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL.

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#### Historical data

#### Names (4)

atus	Historical (last time active at 28.02.2022 05:16)
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Bonyad Taavon Sepah
Bonyad Taavon Sepah
Prime alias
Historical (last time active at 28.02.2022 05:16)
IRGC Cooperative Foundation
IRGC Cooperative Foundation
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Bonyad-e Ta'avon-Sepah
Bonyad-e Ta'avon-Sepah
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Sepah Cooperative Foundation
Sepah Cooperative Foundation
AKA (also known as)

# Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Niayes Highway Seoul Street Tehran Iran

# Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Foundation
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Subsidaries: (1) Ansar Bank (2) Mehr Bank

Updated: 04.11.2025. 19:16

Sanctions list data updated: 19.09.2025. 16:15

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