

Lists of sanctions 18.119.100.196 02.05.2025 15:59:19

SHAHID BABA'I GROUP

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH)
Date of publication	31.12.2019

Names (2)

Last name/Name	SHAHID BABA'I GROUP
Full name/Name	SHAHID BABA'I GROUP
Туре	Name
Last name/Name	SHAHID BABAEI GROUP
Full name/Name	SHAHID BABAEI GROUP
Туре	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 02.05.2025. 15:16

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