

SOUTH WEALTH RESOURCES COMPANY

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (3) | IRGC SDGT IFSR |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|-----------------------|--------------------------------|
| Last name/Name | SOUTH WEALTH RESOURCES COMPANY |
| Full name/Name | SOUTH WEALTH RESOURCES COMPANY |
| Type | Name |

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

| | |
|-----------------------|-----------------------------|
| Last name/Name | SOUTH WEALTH RESOURCES LTD. |
| Full name/Name | SOUTH WEALTH RESOURCES LTD. |
| Type | Alias |
| Quality | Strong |

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

Addresses (1)

| | |
|---------------------|------------------------------------|
| Street | Al Jadriya District |
| City | Baghdad |
| Country | Iraq |
| Full address | Al Jadriya District, Baghdad, Iraq |

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

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.