



SOUTH WEALTH RESOURCES COMPANY

List

| Туре | 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)

| SOUTH WEALTH RESOURCES COMPANY |
|--|
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| SOUTH WEALTH RESOURCES COMPANY |
| Name |
| SHIRKAT MANABI' THARAWAT AL-JANUB LILTIJARAH AL-'AMMAH |
| SHIRKAT MANABI' THARAWAT AL-JANUB LILTIJARAH AL-'AMMAH |
| Alias |
| Strong |
| SOUTH WEALTH RESOURCES LTD. |
| SOUTH WEALTH RESOURCES LTD. |
| Alias |
| Strong |
| MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY, |
| MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY, LLC |
| Alias |
| Strong |
| |

Addresses (1)

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

Identification documents (2)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|---|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 16.10.2025. 04:15

Sanctions list data updated: 28.03.2025. 16:16

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