

SOUTH WEALTH RESOURCES COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
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
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 01.07.2025. 06:15

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