

Basij Cooperative Foundation

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (2)	Iran Iran (Human Rights) Ajalooline (viimati aktiivne 14.12.2023 13:15:26)
Loetellu kandmise kuupäev (1)	23.01.2023

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	Basij Cooperative Foundation
Täielik nimi/Tiitel	Basij Cooperative Foundation
Tüüp	Eesnimi

Perekonnanimi/Nimi	Bonyad Taavon Basij
Täielik nimi/Tiitel	Bonyad Taavon Basij
Tüüp	Sõna variatsioon

Täielik nimi/Tiitel	بنیاد تعاون بسیج
Tüüp	Mitte ladina kirjas
Märge	Language: Persian

Põhjendus (2)

There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations.

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Ajaloolised andmed

Kirjeid pole

Taastatud: 20.06.2025. 10:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.