

# Bonyad Taavon Sepah

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## Nimekiri

|                                      |                 |
|--------------------------------------|-----------------|
| <b>Tüüp</b>                          | Organisatsioon  |
| <b>Loendi nimi</b>                   | Ühendkuningriik |
| <b>Programmid (1)</b>                | Iran (Nuclear)  |
| <b>Loetellu kandmise kuupäev (1)</b> | 24.05.2011      |

## Nimed/Pealkirjad (8)

|                            |                     |
|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | Bonyad Taavon Sepah |
| <b>Täielik nimi/Tiitel</b> | Bonyad Taavon Sepah |
| <b>Tüüp</b>                | Eesnimi             |

|                            |                          |
|----------------------------|--------------------------|
| <b>Perekonnanimi/Nimi</b>  | Bonyad-e Ta'avon-e Sepah |
| <b>Täielik nimi/Tiitel</b> | Bonyad-e Ta'avon-e Sepah |
| <b>Tüüp</b>                | Sõna variatsioon         |

|                            |                        |
|----------------------------|------------------------|
| <b>Perekonnanimi/Nimi</b>  | Bonyad-e Ta'avon-Sepah |
| <b>Täielik nimi/Tiitel</b> | Bonyad-e Ta'avon-Sepah |
| <b>Tüüp</b>                | Sõna variatsioon       |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Bonyad Taavon    |
| <b>Täielik nimi/Tiitel</b> | Bonyad Taavon    |
| <b>Tüüp</b>                | Sõna variatsioon |

|                            |                              |
|----------------------------|------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Sepah Cooperative Foundation |
| <b>Täielik nimi/Tiitel</b> | Sepah Cooperative Foundation |
| <b>Tüüp</b>                | AKA (tuntud ka kui)          |

|                            |                             |
|----------------------------|-----------------------------|
| <b>Perekonnanimi/Nimi</b>  | IRGC Cooperative Foundation |
| <b>Täielik nimi/Tiitel</b> | IRGC Cooperative Foundation |
| <b>Tüüp</b>                | AKA (tuntud ka kui)         |

|                            |                                                    |
|----------------------------|----------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Cooperative Foundation of the Revolutionary Guards |
| <b>Täielik nimi/Tiitel</b> | Cooperative Foundation of the Revolutionary Guards |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                |

|                            |                                         |
|----------------------------|-----------------------------------------|
| <b>Täielik nimi/Tiitel</b> | بنیاد تعاون سپاه پاسداران انقلاب اسلامی |
| <b>Tüüp</b>                | Mitte ladina kirjas                     |

## Aadressid (1)

|             |       |
|-------------|-------|
| <b>Riik</b> | Iraan |
|-------------|-------|

## Isikut tõendavad dokumendid (2)

|             |                                            |
|-------------|--------------------------------------------|
| <b>Tüüp</b> | Entity Subsidiaries: Ansar Bank. Mehr Bank |
|-------------|--------------------------------------------|

|             |                         |
|-------------|-------------------------|
| <b>Tüüp</b> | Entity Type: Foundation |
|-------------|-------------------------|

## Põhjendus (2)

Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL.

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## Ajaloolised andmed

## Nimed/Pealkirjad (4)

|                           |                                                |
|---------------------------|------------------------------------------------|
| <b>Olek</b>               | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b> | Bonyad Taavon Sepah                            |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Täielik nimi/Tiitel</b> | Bonyad Taavon Sepah                            |
| <b>Tüüp</b>                | Peamine hüüdnimi                               |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Sepah Cooperative Foundation                   |
| <b>Täielik nimi/Tiitel</b> | Sepah Cooperative Foundation                   |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Bonyad-e Ta'avon-Sepah                         |
| <b>Täielik nimi/Tiitel</b> | Bonyad-e Ta'avon-Sepah                         |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | IRGC Cooperative Foundation                    |
| <b>Täielik nimi/Tiitel</b> | IRGC Cooperative Foundation                    |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

## Aadressid (1)

|                        |                                                |
|------------------------|------------------------------------------------|
| <b>Olek</b>            | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Riik</b>            | Iraan                                          |
| <b>Täielik aadress</b> | Niayes Highway Seoul Street Tehran Iran        |

## Isikut tõendavad dokumendid (2)

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Tüüp</b> | Subsidiaries: (1) Ansar Bank (2) Mehr Bank     |
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Tüüp</b> | Org Type: Foundation                           |

Taastatud: 16.06.2025. 13:15  
 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.