

Basij Cooperative Foundation

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (2)	Iran Iran (Human Rights) Vēsturisks (pēdējo reizi aktīvs 14.12.2023 13:15:26)
Sarakstā iekļaušanas datums (1)	23.01.2023

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Basij Cooperative Foundation
Pilns vārds/Nosaukums	Basij Cooperative Foundation
Veids	Vārds

Uzvārds/Nosaukums	Bonyad Taavon Basij
Pilns vārds/Nosaukums	Bonyad Taavon Basij
Veids	Vārda variācija

Pilns vārds/Nosaukums	بنیاد تعاون بسیج
Veids	Ne latīņu rakstība
Piebilde	Language: Persian

Pamatojums (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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Vēsturiskie dati

Nav ierakstu

Atjaunots: 01.07.2025. 16:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.