



# LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	21.05.2020

### Names (5)

Last name/Name	LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION
Full name/Name	LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION
Туре	Name
Last name/Name	POLICE COOPERATIVE FOUNDATION
Full name/Name	POLICE COOPERATIVE FOUNDATION
Туре	Alias
Quality	Weak
Last name/Name	BONYAD TA'AVON OF NAJA
Full name/Name	BONYAD TA'AVON OF NAJA
Туре	Alias
Quality	Strong
Last name/Name	NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON
Full name/Name	NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON
Туре	Alias
Quality	Strong

Last name/Name	LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION
Full name/Name	LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION
Туре	Alias
Quality	Weak

# Addresses (1)

Street	Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway
City	Tehran
Country	Iran, Islamic Republic of
Full address	Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway, Tehran, Iran

# Identification documents (3)

Туре	Registration ID: 12322
Country	Iran, Islamic Republic of
Туре	National ID No.: 10100477865
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

### Historical data

No records

Updated: 27.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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