

# CENTER TO INVESTIGATE ORGANIZED CRIME

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-TRA
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	CENTER TO INVESTIGATE ORGANIZED CRIME
<b>Full name/Name</b>	CENTER TO INVESTIGATE ORGANIZED CRIME
<b>Type</b>	Name

<b>Last name/Name</b>	CYBER CRIME OFFICE
<b>Full name/Name</b>	CYBER CRIME OFFICE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CENTER FOR THE STUDY OF ORGANIZED CRIME
<b>Full name/Name</b>	CENTER FOR THE STUDY OF ORGANIZED CRIME
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CENTER FOR INSPECTING ORGANISED CRIMES
<b>Full name/Name</b>	CENTER FOR INSPECTING ORGANISED CRIMES
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of

<b>Full address</b>	Tehran, Iran
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## Identification documents (2)

<b>Type</b>	Website: <a href="http://www.gerdab.ir">http://www.gerdab.ir</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 25.08.2025. 11:16

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