

CENTER TO INVESTIGATE ORGANIZED CRIME

List

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

Names (4)

Last name/Name	CENTER TO INVESTIGATE ORGANIZED CRIME
Full name/Name	CENTER TO INVESTIGATE ORGANIZED CRIME
Type	Name

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

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

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

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
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Identification documents (2)

Type	Website: http://www.gerdab.ir
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Type	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.