

Lists of sanctions 216.73.216.109 25.10.2025 06:31:37

CENTER TO INVESTIGATE ORGANIZED CRIME

List

Туре	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
Туре	Name
Last name/Name	CENTER FOR THE STUDY OF ORGANIZED CRIME
Full name/Name	CENTER FOR THE STUDY OF ORGANIZED CRIME
Туре	Alias
Quality	Strong
Last name/Name	CENTER FOR INSPECTING ORGANISED CRIMES
Full name/Name	CENTER FOR INSPECTING ORGANISED CRIMES
Туре	Alias
Quality	Strong
Last name/Name	CYBER CRIME OFFICE
Full name/Name	CYBER CRIME OFFICE
Туре	Alias
Quality	Strong

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of

ull address

Identification documents (2)

Туре	Website: http://www.gerdab.ir
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 25.10.2025. 06:15

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.