

Centre to Investigate Organised Crimes (CIOC)

List

Type	Entity
List name	United Kingdom
Programs (2)	Iran Iran (Human Rights) Historical (last time active at 14.12.2023 13:15:26)
Listed (1)	06.07.2023

Names (2)

Last name/Name	Centre to Investigate Organised Crimes (CIOC)
Full name/Name	Centre to Investigate Organised Crimes (CIOC)
Type	Primary name
Full name/Name	مرکز بررسی جرائم سازمان یافته سایبری
Type	Non-Latin script
Remark	Language: Persian

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (1)

Type	Entity Type: State entity
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Notes (2)

The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.

The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.

Historical data

No records

Updated: 16.08.2025. 23:16

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