



Centre to Investigate Organised Crimes (CIOC)

List

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

Names (2)

Full name/Name	مركز بررسى جرائم سازمانيافته سايبري
Туре	Non-Latin script
Remark	Language: Persian
Last name/Name	Centre to Investigate Organised Crimes (CIOC)
Full name/Name	Centre to Investigate Organised Crimes (CIOC)
Туре	Primary name

Addresses (1)

Country	Iran, Islamic Republic of

Identification documents (1)

Туре	Entity Type: State entity

Notes (2)

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.

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.

Historical data

No records

Updated: 28.10.2025. 11:16

Sanctions list data updated: 19.09.2025. 17:15

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