



# COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT

#### List

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

### Names (7)

| Last name/Name | COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT |
|----------------|--|
| Full name/Name | COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT |
| Туре           | Name   |
|                |  |
| Last name/Name | WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT      |
| Full name/Name | WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT      |
| Туре           | Alias  |
| Quality        | Strong   |
|                |  |
| Last name/Name | WORKING GROUP TO DETERMINE INSTANCES ON ONLINE       |
|                | CRIMINAL CONTENT                                     |
| Full name/Name | WORKING GROUP TO DETERMINE INSTANCES ON ONLINE       |
|                | CRIMINAL CONTENT                                     |
| Туре           | Alias  |
| Quality        | Strong   |
|                |  |
| Last name/Name | WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL     |
|                | CONTENT  |
| Full name/Name | WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL     |
|                | CONTENT  |
| Туре           | Alias  |
| Quality        | Strong   |
|                |  |
| Last name/Name | COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB   |
|                | CONTENT  |
|                |  |

| Full name/Name | COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT |
|----------------|--|
| Туре           | Alias  |
| Quality        | Strong   |
| Last name/Name | COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT      |
| Full name/Name | COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT      |
| Туре           | Alias  |
| Quality        | Strong   |
| Last name/Name | COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES   |
| Full name/Name | COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES   |
| Туре           | Alias  |
| Quality        | Strong   |

## Addresses (1)

| Street       | Sure-Esrafil St               |
|--------------|-------------------------------|
| City         | Tehran                        |
| Country      | Iran, Islamic Republic of     |
| Full address | Sure-Esrafil St, Tehran, Iran |

## Identification documents (2)

| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--|
| Туре | Website: http://internet.ir  |

#### Historical data

No records

Updated: 24.10.2025. 05:15

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.