



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 ways (Names	COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT
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	COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Full name/Name	COMMISSION TO DETERMINE INSTANCES OF 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
Full name/Name	COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT
Туре	Alias
Quality	Strong
Last name/Name	WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT
Full name/Name	WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT
Туре	Alias
1) PC	Allas

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	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: 24.08.2025. 15:16

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