COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT

List

Type	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
Type	Name

Last name/Name	COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Full name/Name	COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Type	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
Type	Alias
Quality	Strong

Last name/Name	COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES
Full name/Name	COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES
Type	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
Type	Alias
Quality	Strong

Last name/Name	WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT
Full name/Name	WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT
Type	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
Type	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)

Type	Website: http://internet.ir

Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 21.06.2025. 19:15

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