

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	21.05.2020

Names (5)

Last name/Name	LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION
Full name/Name	LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION
Type	Name

Last name/Name	LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION
Full name/Name	LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION
Type	Alias
Quality	Weak

Last name/Name	NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON
Full name/Name	NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON
Type	Alias
Quality	Strong

Last name/Name	BONYAD TA'AVON OF NAJA
Full name/Name	BONYAD TA'AVON OF NAJA
Type	Alias
Quality	Strong

Last name/Name	POLICE COOPERATIVE FOUNDATION
Full name/Name	POLICE COOPERATIVE FOUNDATION
Type	Alias
Quality	Weak

Addresses (1)

Street	Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway
City	Tehran
Country	Iran, Islamic Republic of
Full address	Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway, Tehran, Iran

Identification documents (3)

Type	Registration ID: 12322
Country	Iran, Islamic Republic of

Type	National ID No.: 10100477865
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

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