



# LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION

#### List

| Туре                | 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 |
| Туре           | Name  |
|                |   |
| Last name/Name | POLICE COOPERATIVE FOUNDATION   |
| Full name/Name | POLICE COOPERATIVE FOUNDATION   |
| Туре           | Alias   |
| Quality        | Weak  |
| Last name/Name | BONYAD TA'AVON OF NAJA  |
| Full name/Name | BONYAD TA'AVON OF NAJA  |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON                                |
| Full name/Name | NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON                                |
| Туре           | Alias   |
| Quality        | Strong  |

| Last name/Name | LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION |
|----------------|---|
| Full name/Name | LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION |
| Туре           | Alias   |
| Quality        | Weak  |

# Addresses (1)

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

## Identification documents (3)

| Туре    | Registration ID: 12322   |
|---------|--|
| Country | Iran, Islamic Republic of  |
| Туре    | National ID No.: 10100477865                                       |
| Country | Iran, Islamic Republic of  |
| Туре    | Additional Sanctions Information -: Subject to Secondary Sanctions |

#### Historical data

No records

Updated: 27.10.2025. 08:15

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.