

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

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: <a href="#">LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN</a> )
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

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

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration ID: 12322
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 10100477865
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 04.09.2025. 23:15

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