

# IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (7)	SDGT IRAN-HR HRIT-IR IFSR CYBER2 HOSTAGES-EO14078 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

## Names (4)

Last name/Name	IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY
Full name/Name	IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY
Type	Name

Last name/Name	MOIS
Full name/Name	MOIS
Type	Alias
Quality	Weak

Last name/Name	VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR
Full name/Name	VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR
Type	Alias
Quality	Strong

Last name/Name	VEVAK
Full name/Name	VEVAK
Type	Alias
Quality	Weak

## Addresses (2)

<b>Street</b>	bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran

<b>Street</b>	Ministry of Intelligence Second Negarestan Street Pasdaran Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Ministry of Intelligence Second Negarestan Street Pasdaran Avenue, Tehran, Iran

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Target Type: Government Entity
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## Historical data

No records

Updated: 20.07.2025. 07:15

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