

IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY

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)

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

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

Identification documents (3)

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

No records

Updated: 19.07.2025. 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.