

# COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-TRA
Date of publication	31.12.2019

## Names (7)

Last name/Name	COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Full name/Name	COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Type	Name

Last name/Name	COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Full name/Name	COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Type	Alias
Quality	Strong

Last name/Name	WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Full name/Name	WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT
Type	Alias
Quality	Strong

Last name/Name	COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES
Full name/Name	COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES
Type	Alias
Quality	Strong

Last name/Name	COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT
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<b>Full name/Name</b>	COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT
<b>Full name/Name</b>	WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT
<b>Full name/Name</b>	WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Sure-Esrafil St
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Sure-Esrafil St, Tehran, Iran

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Website: <a href="http://internet.ir">http://internet.ir</a>
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## Historical data

No records

Updated: 04.05.2025. 05:15

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