

The Zindashti Network

List

Type	Entity
List name	European Union
Programs (1)	HR
Listed (1)	15.07.2025
Decision links (1)	15.07.2025, European Union's sanctions document (EN) Download 0.34 €

Names (13)

Full name/Name	Zindashti's criminal network
Full name/Name	Zindashti bűnözői hálózata
Full name/Name	siatka Zindasztiego
Full name/Name	organizacja przestępcza Zindasztiego
Full name/Name	siatka przestępcza Zindasztiego
Full name/Name	Zindashti criminal organisation
Full name/Name	Zindashti-hálózat
Full name/Name	Zindashti bűnszervezet
Full name/Name	The Zindashti Network

Description	The Zindashti Network is a criminal group that has carried out numerous acts of transnational repression including assassinations outside of Iran. The Zindashti Network is led by Iranian narcotics trafficker Naji Sharifi-Zindashti and is connected to the Iranian Ministry of Intelligence and Security (MOIS), which is the branch of the Iranian government tasked, inter alia, with kidnapping as well as assassinating persons critical of the actions or policies of the Islamic Republic of Iran, or persons otherwise deemed to be opponents of the Islamic Republic of Iran by the Islamic Republic of Iran.
Full name/Name	мрежата Zindashti
Full name/Name	Rețeaua Zindashti
Full name/Name	престъпната организация Zindashti
Full name/Name	престъпната мрежа Zindashti

Identification documents (1)

Type	Registration Number: -
Country	Country not specified
Issue date	1

Historical data

No records

Updated: 18.10.2025. 20:15

Sanctions list data updated: 31.07.2025. 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.