

# Centre to Investigate Organised Crimes (CIOC)

## Nimekiri

|                                      |                                                                               |
|--------------------------------------|-------------------------------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                                                |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                                               |
| <b>Programmid (2)</b>                | Iran (Human Rights) Ajalooline (viimati aktiivne 14.12.2023 13:15:26)<br>Iran |
| <b>Loetellu kandmise kuupäev (1)</b> | 06.07.2023                                                                    |

## Nimed/Pealkirjad (2)

|                            |                                               |
|----------------------------|-----------------------------------------------|
| <b>Täielik nimi/Tiitel</b> | مرکز بررسی جرائم سازمان یافته سایبری          |
| <b>Tüüp</b>                | Mitte ladina kirjas                           |
| <b>Märge</b>               | Language: Persian                             |
| <b>Perekonnanimi/Nimi</b>  | Centre to Investigate Organised Crimes (CIOC) |
| <b>Täielik nimi/Tiitel</b> | Centre to Investigate Organised Crimes (CIOC) |
| <b>Tüüp</b>                | Eesnimi                                       |

## Aadressid (1)

|             |       |
|-------------|-------|
| <b>Riik</b> | Iraan |
|-------------|-------|

## Isikut tõendavad dokumendid (1)

|             |                           |
|-------------|---------------------------|
| <b>Tüüp</b> | Entity Type: State entity |
|-------------|---------------------------|

## Põhjendus (2)

The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.

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## Ajaloolised andmed

Kirjeid pole

Taastatud: 28.10.2025. 15:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 17:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.