

Centre to Investigate Organised Crimes (CIOC)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (2)	Iran (Human Rights) Vēsturisks (pēdējo reizi aktīvs 14.12.2023 13:15:26) Iran
Sarakstā iekļaušanas datums (1)	06.07.2023

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	مرکز بررسی جرائم سازمان یافته سایبری
Veids	Ne latīņu rakstība
Piebilde	Language: Persian
Uzvārds/Nosaukums	Centre to Investigate Organised Crimes (CIOC)
Pilns vārds/Nosaukums	Centre to Investigate Organised Crimes (CIOC)
Veids	Vārds

Adreses (1)

Valsts	Irānas Islāma Republika
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Identifikācijas dokumenti (1)

Veids	Entity Type: State entity
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Pamatojums (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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Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.10.2025. 12:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 17:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.