

AHMAD DERAKHSHANDEH

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Ištraukimo į sąrašą data (1)	18.10.2023
Pastaba	Ahmad Derakhshandeh was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006))

Vardai/Pavadinimai (1)

Pavardė/Vardas	DERAKHSHANDEH
Vardas/Pavadinimas	AHMAD
Visas vardas/Pavadinimas	AHMAD DERAKHSHANDEH
Tipas	Vardas
Apibūdinimas	Former Chairman and Managing Director of Bank Sepah

Tautybės (1)

Šalis	Iranas
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Adresai (1)

Šalis	Iranas
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Gimimo data (1)

Gimimo data	1956-08-11
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Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Email Address: modiran@banksepah.ir
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Tipas	Phone Number: 98 21 88647001. 98 21 88647002
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Pateisinimas (2)

Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran.

Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran.

Istorinė data

Įrašų nėra

Atkurta: 26.10.2025. 10:15

Sankcijų sąrašo duomenys atnaujinti: 01.10.2025. 13:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.