



Ahmad Abdulla Mohammad Abdulla BEHZAD

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (13)

Last name/Name	BEHZAD
First name/Name	Ahmad Abdulla Mohammad Abdulla
Full name/Name	Ahmad Abdulla Mohammad Abdulla BEHZAD
Туре	Name
Last name/Name	ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD
Full name/Name	ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD
Туре	Alias
Quality	Weak
Last name/Name	ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD
Full name/Name	ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD
Туре	Alias
Quality	Weak
Last name/Name	BEHZAD
First name/Name	Abdulla Mohd Abdulla
Full name/Name	Abdulla Mohd Abdulla BEHZAD
Туре	Alias
Quality	Strong
Last name/Name	BEHZAD
First name/Name	Ahmad Abdulla Mohammad A
Full name/Name	Ahmad Abdulla Mohammad A BEHZAD
Туре	Alias

Quality	Strong
- County	
Last name/Name	AHMED BEHZA
Full name/Name	AHMED BEHZA
Туре	Alias
Quality	Weak
Last name/Name	BEHZAD
First name/Name	Ahmad Abdulla Mohd Abdulla
Full name/Name	Ahmad Abdulla Mohd Abdulla BEHZAD
Туре	Alias
Quality	Strong
-	
Last name/Name	BEHZAD
First name/Name	Ahmed Abdullah
Full name/Name	Ahmed Abdullah BEHZAD
Туре	Alias
Quality	Strong
Last name/Name	BEHZAD BSTAKI
First name/Name	Ahmad Abdullah Mohammed Abdullah
Full name/Name	Ahmad Abdullah Mohammed Abdullah BEHZAD BSTAKI
Туре	Alias
Quality	Strong
Last name/Name	AHMED MOHAMMED ABDULLAH
Full name/Name	AHMED MOHAMMED ABDULLAH
Туре	Alias
Quality	Weak
Last name/Name	BAHZAD
First name/Name	Ahmad Abdullah Mohamed Abdullah
Full name/Name	Ahmad Abdullah Mohamed Abdullah BAHZAD
Туре	Alias
Quality	Strong
Last name/Name	ABDULLAH MOHAMMED ABDULLAH BAHZAD
Full name/Name	ABDULLAH MOHAMMED ABDULLAH BAHZAD
Туре	Alias
Quality	Weak
Last name/Name	MOHAMMED ABDULLAH MOHAMMED BAHZAD
Full name/Name	MOHAMMED ABDULLAH MOHAMMED BAHZAD
·	Alias
Type Quality	Weak
Quality	vveak

Addresses (4)

Street	c/o SHAHBAZ KHAN GENERAL TRADING LLC
City	Dubai
Country	United Arab Emirates

Full address	c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates
Street	c/o FMF GENERAL TRADING LLC
City	Dubai
Country	United Arab Emirates
Full address	c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
City	Sharjah
Country	United Arab Emirates
Full address	Sharjah, United Arab Emirates

Birth data (2)

Birthdate	1971-11-02
Place	Dubai, United Arab Emirates
riace	Dubai, Officed Arab Effiliates
Country	United Arab Emirates

Identification documents (2)

уре	Passport: A1042768
Country	United Arab Emirates
уре	Passport: A0269124
Country	United Arab Emirates
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Historical data

Names (1)

Status	Historical (last time active at 17.12.2021 05:15)
Last name/Name	BEHZAD
First name/Name	Ahmad Abdulla Mohammad Abdulla
Full name/Name	Ahmad Abdulla Mohammad Abdulla BEHZAD
Туре	Alias
Quality	Strong

Updated: 29.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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