

# Ahmad Abdulla Mohammad Abdulla BEHZAD

---

## List

Type	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
Type	Name

Last name/Name	ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD
Full name/Name	ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD
Type	Alias
Quality	Weak

Last name/Name	BEHZAD
First name/Name	Ahmad Abdulla Mohammad A
Full name/Name	Ahmad Abdulla Mohammad A BEHZAD
Type	Alias
Quality	Strong

Last name/Name	BEHZAD
First name/Name	Abdulla Mohd Abdulla
Full name/Name	Abdulla Mohd Abdulla BEHZAD
Type	Alias
Quality	Strong

Last name/Name	ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD
Full name/Name	ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD
Type	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	BEHZAD BSTAKI
<b>First name/Name</b>	Ahmad Abdullah Mohammed Abdullah
<b>Full name/Name</b>	Ahmad Abdullah Mohammed Abdullah BEHZAD BSTAKI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AHMED MOHAMMED ABDULLAH
<b>Full name/Name</b>	AHMED MOHAMMED ABDULLAH
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	BAHZAD
<b>First name/Name</b>	Ahmad Abdullah Mohamed Abdullah
<b>Full name/Name</b>	Ahmad Abdullah Mohamed Abdullah BAHZAD
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ABDULLAH MOHAMMED ABDULLAH BAHZAD
<b>Full name/Name</b>	ABDULLAH MOHAMMED ABDULLAH BAHZAD
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AHMED BEHZA
<b>Full name/Name</b>	AHMED BEHZA
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	BEHZAD
<b>First name/Name</b>	Ahmad Abdulla Mohd Abdulla
<b>Full name/Name</b>	Ahmad Abdulla Mohd Abdulla BEHZAD
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	BEHZAD
<b>First name/Name</b>	Ahmed Abdullah
<b>Full name/Name</b>	Ahmed Abdullah BEHZAD
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MOHAMMED ABDULLAH MOHAMMED BAHZAD
<b>Full name/Name</b>	MOHAMMED ABDULLAH MOHAMMED BAHZAD
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (4)

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

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

## Birth data (2)

<b>Birthdate</b>	1971-11-02
<b>Place</b>	Dubai, United Arab Emirates
<b>Country</b>	United Arab Emirates

## Identification documents (2)

<b>Type</b>	Passport: A1042768
<b>Country</b>	United Arab Emirates
<b>Type</b>	Passport: A0269124
<b>Country</b>	United Arab Emirates

## Historical data

## Names (1)

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

Updated: 24.08.2025. 19:15

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