

Ahmad Derakhshandeh

List

Type	Individual
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Ahmad Derakhshandeh
Description	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)

Addresses (1)

Street	33 Hormozan Building, Pirozan St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	33 Hormozan Building, Pirozan St., Tehran, IRAN (ISLAMIC REPUBLIC OF)
Remark	Sharaj Ghods

Birth data (1)

Birthdate	1956-08-11
Place	

Historical data

No records

Updated: 19.10.2025. 18:15

Sanctions list data updated: 07.10.2025. 13:16

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