

Removed: Ahmad

Derakhshandeh

Historical record: last active at 29.02.2024 19:15

List

Historical record: last active at 29.02.2024 19:15

Type	Individual
List name	European Union
Programs (1)	IRN
Listed (1)	25.06.2017
Decision links (1)	24.06.2017, European Union's sanctions document (EN) Download 2.04 €

Names (1)

Last name/Name	Derakhshandeh
First name/Name	Ahmad
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 173 (2006).

Addresses (1)

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

Birth data (1)

Birthdate	1956-08-11
Place	

Historical data

No records

Updated: 07.07.2025. 14:16

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