

Lists of sanctions 216.73.216.109 26.10.2025 12:44:04

AHMAD DERAKHSHANDEH

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Iran (Nuclear)	
Listed (1)	18.10.2023	
Remark	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))	

Names (1)

Last name/Name	DERAKHSHANDEH
First name/Name	AHMAD
Full name/Name	AHMAD DERAKHSHANDEH
Туре	Primary name
Description	Former Chairman and Managing Director of Bank Sepah

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1956-08-11
Diffidate	1550 00 11

Identification documents (2)

Туре	Email Address: modiran@banksepah.ir
Туре	Phone Number: 98 21 88647001. 98 21 88647002

Notes (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.

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Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 01.10.2025. 13:15

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