

AHMAD DERAKHSHANDEH

List

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

Names (1)

Last name/Name	DERAKHSHANDEH
First name/Name	AHMAD
Full name/Name	AHMAD DERAKHSHANDEH
Type	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
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Identification documents (2)

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

Notes (1)

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.

Historical data

No records

Updated: 17.07.2025. 04:16

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