

Removed: AHMAD DERAKHSHANDEH

Historical record: last active at
18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.03.2007
Remark	[Old Reference # I.47.C.8]

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, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).

Addresses (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1956-08-11
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Notes (1)

As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 through the provision of financial services.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Derakhshandeh
First name/Name	Ahmad
Full name/Name	Derakhshandeh Ahmad
Type	Prime alias
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)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	33 Hormozan Building Pirozan St. Sharak Ghods Tehran Islamic Republic of Iran

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1956-08-11

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: [Old Reference # I.47.C.8]

Updated: 28.08.2025. 20:16

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