

# Ahmed FORUZANDEH

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IRAQ3 IRGC SDGT
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	FORUZANDEH
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed FORUZANDEH
<b>Type</b>	Name

<b>Last name/Name</b>	FORUZANDEH
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad FORUZANDEH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FRUZANDAH
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad FRUZANDAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FAYRUZI
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad FAYRUZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FOROOZANDEH
<b>First name/Name</b>	Ahmad

<b>Full name/Name</b>	Ahmad FOROOZANDEH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ABU SHAHAB
<b>Full name/Name</b>	ABU SHAHAB
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	ABU AHMAD ISHAB
<b>Full name/Name</b>	ABU AHMAD ISHAB
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	JAFARI
<b>Full name/Name</b>	JAFARI
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Qods Force Central Headquarters Former U.S. Embassy Compound
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Qods Force Central Headquarters Former U.S. Embassy Compound, Tehran, Iran

## Birth data (9)

<b>Birthdate</b>	1957
<b>Birthdate</b>	circa 1962
<b>Birthdate</b>	circa 1963
<b>Birthdate</b>	circa 1955
<b>Birthdate</b>	circa 1958
<b>Birthdate</b>	circa 1959
<b>Birthdate</b>	circa 1960
<b>Birthdate</b>	circa 1961
<b>Place</b>	Kermanshah, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 06.07.2025. 02:15

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