

Ahmed FORUZANDEH

List

| | |
|---------------------|-----------------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (3) | IRAQ3 IRGC SDGT |
| Date of publication | 31.12.2019 |

Names (8)

| | |
|-----------------|------------------|
| Last name/Name | FORUZANDEH |
| First name/Name | Ahmed |
| Full name/Name | Ahmed FORUZANDEH |
| Type | Name |

| | |
|-----------------|------------------|
| Last name/Name | FORUZANDEH |
| First name/Name | Ahmad |
| Full name/Name | Ahmad FORUZANDEH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-----------------|
| Last name/Name | FRUZANDAH |
| First name/Name | Ahmad |
| Full name/Name | Ahmad FRUZANDAH |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|---------------|
| Last name/Name | FAYRUZI |
| First name/Name | Ahmad |
| Full name/Name | Ahmad FAYRUZI |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------|
| Last name/Name | ABU SHAHAB |
| Full name/Name | ABU SHAHAB |

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|------------------------|-------------------|
| Type | Alias |
| Quality | Weak |
| Last name/Name | ABU AHMAD ISHAB |
| Full name/Name | ABU AHMAD ISHAB |
| Type | Alias |
| Quality | Weak |
| Last name/Name | FOROOZANDEH |
| First name/Name | Ahmad |
| Full name/Name | Ahmad FOROOZANDEH |
| Type | Alias |
| Quality | Strong |
| Last name/Name | JAFARI |
| Full name/Name | JAFARI |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|----------------------------------------------------------------------------|
| Street | Qods Force Central Headquarters Former U.S. Embassy Compound |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Qods Force Central Headquarters Former U.S. Embassy Compound, Tehran, Iran |

Birth data (9)

| | |
|------------------|---------------------------|
| Birthdate | 1957 |
| Birthdate | circa 1958 |
| Birthdate | circa 1959 |
| Birthdate | circa 1960 |
| Birthdate | circa 1961 |
| Birthdate | circa 1955 |
| Birthdate | circa 1962 |
| Birthdate | circa 1963 |
| Place | Kermanshah, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (2)

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

Historical data

No records

Updated: 25.08.2025. 04:15

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