

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

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: 24.08.2025. 21:16

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