

# Removed: Ahmad GHALEBANI

Historical record: last active at 10.06.2021 05:15

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## List

Historical record: last active at 10.06.2021 05:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	GHALEBANI
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad GHALEBANI
<b>Type</b>	Name

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

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

## Birth data (1)

<b>Birthdate</b>	01 Jan 1953 to 31 Dec 1954
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## Identification documents (2)

<b>Type</b>	Passport: H20676140
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 08.09.2025. 17:16

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