

# Ahmad KHAZAI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-HR
<b>Remark</b>	(Linked To: <a href="#">IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY</a> )
<b>Date of publication</b>	15.12.2020

## Names (2)

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

<b>Last name/Name</b>	KAZA'I
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad KAZA'I
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Birthdate</b>	1960-03-30
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## Identification documents (2)

<b>Type</b>	Passport: D9014415
<b>Country</b>	Iran, Islamic Republic of

  

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 23.06.2025. 00:15

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