

Ahmad KHAZAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	15.12.2020

Names (2)

Last name/Name	KHAZAI
First name/Name	Ahmad
Full name/Name	Ahmad KHAZAI
Type	Name

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1960-03-30
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Identification documents (2)

Type	Passport: D9014415
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.04.2025. 16:15

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