

Removed: Ahmad GHALEBANI

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (3)

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

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

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

Birth data (1)

Birthdate	01 Jan 1953 to 31 Dec 1954
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Identification documents (2)

Type	Passport: H20676140
Country	Iran, Islamic Republic of

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

No records

Updated: 25.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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