

Lists of sanctions 216.73.216.102 01.11.2025 09:48:33

Ahmad SHAFAHI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	IRAN-HR	
	IRGC	
	IFSR	
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)	
Date of publication	26.10.2022	

Names (2)

Last name/Name	SHAFAHI
First name/Name	Ahmad
Full name/Name	Ahmad SHAFAHI
Туре	Name
Last name/Name	SHAFA'I
First name/Name	Ahmad
Full name/Name	Ahmad SHAFA'I
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of

Region	Sistan and Baluchistan
Full address	Sistan and Baluchistan, Iran

Birth data (1)

Birthdate	1968-05-21

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 01.11.2025. 09:15

Sanctions list data updated: 24.02.2025. 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.