

Ahmad SHAFahi

List

Type	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
Type	Name

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
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Region	Sistan and Baluchistan
Full address	Sistan and Baluchistan, Iran

Birth data (1)

Birthdate	1968-05-21
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Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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