

**Lists of sanctions** 216.73.216.109 28.10.2025 09:47:47

# **Ahmad VAHIDI**

### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	NPWMD IFSR
	IRAN-HR
Date of publication	31.12.2019

## Names (2)

Last name/Name	VAHIDI
First name/Name	Ahmad
Full name/Name	Ahmad VAHIDI
Туре	Name
Last name/Name	CHERAGHI

Last name/Name	CHERAGHI
First name/Name	Ahmad Shah
Full name/Name	Ahmad Shah CHERAGHI
Туре	Alias
Quality	Strong

## Citizenships (1)

Country Iran, Islamic Republic of	
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## Addresses (1)

Street	c/o MODAFL
City	Tehran

Country	Iran, Islamic Republic of
Full address	c/o MODAFL, Tehran, Iran

## Birth data (2)

Birthdate	1958-06-27
Place	Shiraz, Iran
Country	Iran, Islamic Republic of

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 28.10.2025. 09:16

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.