

Ahmad VAHIDI

List

Type	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
Type	Name

Last name/Name	CHERAGHI
First name/Name	Ahmad Shah
Full name/Name	Ahmad Shah CHERAGHI
Type	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
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Place	Shiraz, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 12.05.2025. 01:15

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