

# Ahmed FORUZANDEH

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## List

Type	Individual
List name	SDN (OFAC)
Programs (3)	IRAQ3 IRGC SDGT
Date of publication	31.12.2019

## Names (8)

Last name/Name	FORUZANDEH
First name/Name	Ahmed
Full name/Name	Ahmed FORUZANDEH
Type	Name

Last name/Name	ABU SHAHAB
Full name/Name	ABU SHAHAB
Type	Alias
Quality	Weak

Last name/Name	ABU AHMAD ISHAB
Full name/Name	ABU AHMAD ISHAB
Type	Alias
Quality	Weak

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

Last name/Name	FRUZANDAH
First name/Name	Ahmad
Full name/Name	Ahmad FRUZANDAH
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	FAYRUZI
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad FAYRUZI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	FOROOZANDEH
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad FOROOZANDEH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JAFARI
<b>Full name/Name</b>	JAFARI
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Qods Force Central Headquarters Former U.S. Embassy Compound
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Qods Force Central Headquarters Former U.S. Embassy Compound, Tehran, Iran

## Birth data (9)

<b>Birthdate</b>	circa 1955
<b>Birthdate</b>	circa 1958
<b>Birthdate</b>	circa 1959
<b>Birthdate</b>	circa 1960
<b>Birthdate</b>	circa 1961
<b>Birthdate</b>	circa 1962
<b>Birthdate</b>	circa 1963
<b>Place</b>	Kermanshah, Iran
<b>Country</b>	Iran, Islamic Republic of
<b>Birthdate</b>	1957

## Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 13.05.2025. 17:17

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