

Ahmad Abdulla Mohammad Abdulla BEHZAD

List

| | |
|---------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDNTK |
| Date of publication | 31.12.2019 |

Names (13)

| | |
|-----------------|---------------------------------------|
| Last name/Name | BEHZAD |
| First name/Name | Ahmad Abdulla Mohammad Abdulla |
| Full name/Name | Ahmad Abdulla Mohammad Abdulla BEHZAD |
| Type | Name |

| | |
|-----------------|--|
| Last name/Name | BEHZAD BSTAKI |
| First name/Name | Ahmad Abdullah Mohammed Abdullah |
| Full name/Name | Ahmad Abdullah Mohammed Abdullah BEHZAD BSTAKI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|--|
| Last name/Name | BAHZAD |
| First name/Name | Ahmad Abdullah Mohamed Abdullah |
| Full name/Name | Ahmad Abdullah Mohamed Abdullah BAHZAD |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------------------------|
| Last name/Name | ABDULLAH MOHAMMED ABDULLAH BAHZAD |
| Full name/Name | ABDULLAH MOHAMMED ABDULLAH BAHZAD |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|-----------------------------------|
| Last name/Name | MOHAMMED ABDULLAH MOHAMMED BAHZAD |
| Full name/Name | MOHAMMED ABDULLAH MOHAMMED BAHZAD |
| Type | Alias |

| | |
|------------------------|--|
| Quality | Weak |
| Last name/Name | BEHZAD |
| First name/Name | Ahmad Abdulla Mohd Abdulla |
| Full name/Name | Ahmad Abdulla Mohd Abdulla BEHZAD |
| Type | Alias |
| Quality | Strong |
| Last name/Name | BEHZAD |
| First name/Name | Abdulla Mohd Abdulla |
| Full name/Name | Abdulla Mohd Abdulla BEHZAD |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD |
| Full name/Name | ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD |
| Type | Alias |
| Quality | Weak |
| Last name/Name | AHMED MOHAMMED ABDULLAH |
| Full name/Name | AHMED MOHAMMED ABDULLAH |
| Type | Alias |
| Quality | Weak |
| Last name/Name | BEHZAD |
| First name/Name | Ahmad Abdulla Mohammad A |
| Full name/Name | Ahmad Abdulla Mohammad A BEHZAD |
| Type | Alias |
| Quality | Strong |
| Last name/Name | BEHZAD |
| First name/Name | Ahmed Abdullah |
| Full name/Name | Ahmed Abdullah BEHZAD |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD |
| Full name/Name | ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD |
| Type | Alias |
| Quality | Weak |
| Last name/Name | AHMED BEHZA |
| Full name/Name | AHMED BEHZA |
| Type | Alias |
| Quality | Weak |

Addresses (4)

| | |
|----------------|--------------------------------------|
| Street | c/o SHAHBAZ KHAN GENERAL TRADING LLC |
| City | Dubai |
| Country | United Arab Emirates |

| | |
|---------------------|---|
| Full address | c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates |
| Street | c/o FMF GENERAL TRADING LLC |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Dubai, United Arab Emirates |
| City | Sharjah |
| Country | United Arab Emirates |
| Full address | Sharjah, United Arab Emirates |

Birth data (2)

| | |
|------------------|-----------------------------|
| Birthdate | 1971-11-02 |
| Place | Dubai, United Arab Emirates |
| Country | United Arab Emirates |

Identification documents (2)

| | |
|----------------|----------------------|
| Type | Passport: A1042768 |
| Country | United Arab Emirates |
| Type | Passport: A0269124 |
| Country | United Arab Emirates |

Historical data

Names (1)

| | |
|------------------------|---|
| Status | Historical (last time active at 17.12.2021 05:15) |
| Last name/Name | BEHZAD |
| First name/Name | Ahmad Abdulla Mohammad Abdulla |
| Full name/Name | Ahmad Abdulla Mohammad Abdulla BEHZAD |
| Type | Alias |
| Quality | Strong |

Updated: 08.05.2025. 04:16

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