

Removed: AHMAD DERAKHSHANDEH

Historical record: last active at
18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

| | |
|---------------------|----------------------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Iran (Nuclear) |
| Listed (1) | 24.03.2007 |
| Remark | [Old Reference # I.47.C.8] |

Names (1)

| | |
|------------------------|--|
| Last name/Name | DERAKHSHANDEH |
| First name/Name | AHMAD |
| Full name/Name | AHMAD DERAKHSHANDEH |
| Type | Primary name |
| Description | Former Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). |

Addresses (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1956-08-11 |
|------------------|------------|

Notes (1)

As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 through the provision of financial services.

Historical data

Names (1)

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Derakhshandeh |
| First name/Name | Ahmad |
| Full name/Name | Derakhshandeh Ahmad |
| Type | Prime alias |
| Description | Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iran, Islamic Republic of |
| Full address | 33 Hormozan Building Pirozan St. Sharak Ghods Tehran Islamic Republic of Iran |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1956-08-11 |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: [Old Reference # I.47.C.8] |

Updated: 12.07.2025. 07:15

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