

# Removed: AHMAD DERAKHSHANDEH

Historical record: last active at  
18.10.2023 15:15

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## List

Historical record: last active at 18.10.2023 15:15

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

## Names (1)

<b>Last name/Name</b>	DERAKHSHANDEH
<b>First name/Name</b>	AHMAD
<b>Full name/Name</b>	AHMAD DERAKHSHANDEH
<b>Type</b>	Primary name
<b>Description</b>	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)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (1)

<b>Birthdate</b>	1956-08-11
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## 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)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Derakhshandeh
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Derakhshandeh Ahmad
<b>Type</b>	Prime alias
<b>Description</b>	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)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1956-08-11

## Identification documents (1)

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

Updated: 28.08.2025. 20:16

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