

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	AHMED MOHAMMED ABDULLAH
Full name/Name	AHMED MOHAMMED ABDULLAH
Type	Alias
Quality	Weak

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	AHMED BEHZA
Full name/Name	AHMED BEHZA
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	Ahmed Abdullah
Full name/Name	Ahmed Abdullah BEHZAD
Type	Alias
Quality	Strong
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	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	ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD
Full name/Name	ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD
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: 05.07.2025. 10:15

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