

AHMAD DERA KHSHANDEH

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	Ahmad Derakhshandeh was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (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))

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	DERAKHSHANDEH
Pirmais vārds/Nosaukums	AHMAD
Pilns vārds/Nosaukums	AHMAD DERA KHSHANDEH
Veids	Vārds
Apraksts	Former Chairman and Managing Director of Bank Sepah

Pilsonības (1)

Valsts	Irānas Islāma Republika
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Adreses (1)

Valsts	Irānas Islāma Republika
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Dzimšanas dati (1)

Dzimšanas datums	1956-08-11
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Identifikācijas dokumenti (2)

Veids	Email Address: modiran@banksepah.ir
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Veids	Phone Number: 98 21 88647001. 98 21 88647002
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Pamatojums (2)

Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran.

Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.10.2025. 05:15

Dati sankciju sarakstā atjaunoti: 01.10.2025. 13:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.