

Санкционные списки

216.73.216.193 19.06.2025 03:27:14

Ahmad Shafahi

Список

Тип	Индивидуум	
Пол	Мужской	
Имя списка	Объединенное Королевство	
Программы (2)	Iran Iran (Human Rights) Исторический (последний раз был активен 14.12.2023 13:15:26)	
Входит в список (1)	14.11.2022	

Имена/Названия (2)

Фамилия/Название	Shafahi
Имя/Название	Ahmad
Полное имя/Название	Ahmad Shafahi
Тип	имя
Описание	IRGC Commander Sistan and Baluchistan (Salman Corps)
Полное имя/Название	احمد شفاهی
Тип	Нелатинское письмо
Замечание	Language: Persian

Гражданства (1)

Страна	Иран

Обоснование (2)

Ahmad SHAFAHI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as commander of the Islamic Revolutionary Guard Corps (IRGC) Salman Corps, the IRGC military unit in Sistan and Baluchistan Province and in the suppression of protests.

Ahmad SHAFAHI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit)
Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as commander of the Islamic Revolutionary Guard Corps (IRGC) Salman Corps, the IRGC military unit in Sistan and Baluchistan Province and in the suppression of protests.

Исторические данные

Нет данных

Обновленный: 19.06.2025. 02:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).