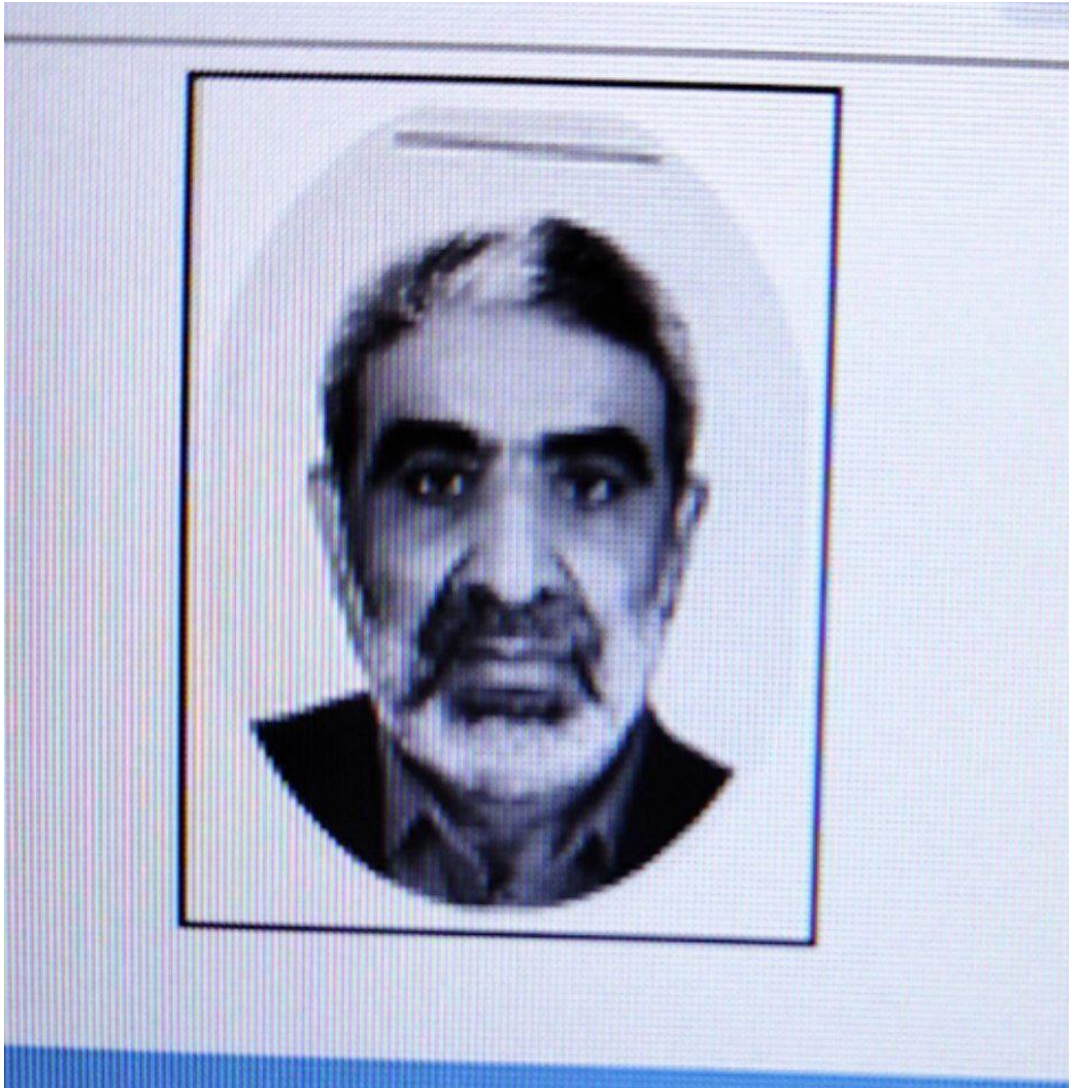


# Treadstone 71

## Ahmad Vahid Dastjerdi

Ahmad Vahid Dastjerdi, an IRGC-associated individual, demonstrates a recurring pattern of financial malfeasance and misuse of institutional control across various sectors. His alleged systematic embezzlement efforts through complex methods aim to obscure traces and secure assets abroad, underscoring a broader strategy of financial insulation and escape for regime-affiliated elites.

### Key Elements of Analysis



Ahmad Vahid Dastjerdi: Army Brigadier General and high-ranking figure with ties to the IRGC.

#### Connections

Integral to operations extending IRGC influence over sectors such as oil, defense, automotive, and pensions.

Systematic embezzlement involving substantial transfers of state funds abroad.

Placement of close family members (e.g., his daughter in the UK) for potential escape routes in the event of regime destabilization.

Operations tied to influential roles in organizations like -

- Parsian Oil and Gas Development Group
- Aerospace Industries Organization
- Sepah Cooperative Foundation (IRGC-associated economic body).

His alleged financial activities correlate with his tenure in multiple leadership roles, utilizing his authority to funnel resources covertly.

#### Mechanisms

Exploiting opaque financial systems and complex networks for offshoring wealth.

#### Structure

- Using overlapping appointments across high-value organizations to maximize influence and siphon funds.
- Securing personal wealth amidst the uncertain future of the Iranian regime.
- Supporting regime-backed IRGC operations financially while preserving personal fallback strategies abroad.

#### Implications

Highlights the pervasive corruption and economic exploitation tied to IRGC and its leadership, destabilizing Iran's economic base.

#### Geopolitical Fallout

Exposes potential vulnerabilities in Iran's financial and operational systems that can be leveraged diplomatically or through sanctions.

For Intelligence Monitoring Monitoring Dastjerdi and his networks could yield actionable insights into IRGC's economic strategies and vulnerabilities.

#### IRGC

Direct affiliation through roles like CEO of Sepah Cooperative Foundation, a financial powerhouse linked to IRGC's domestic and international operations.

Potential MOIS (VAJA) Links Strategic placement in sectors of defense and financial management aligns with intelligence priorities for covert operations and economic influence.

Ahmad Vahid Dastjerdi represents a microcosm of the IRGC's strategic financial corruption. They not only fund operational priorities but also provides an escape mechanism for its elites. Enhanced scrutiny of his financial activities and familial movements could inform broader strategies to counteract Iranian state-sponsored corruption and its global implications.

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The passport details provided indicate connections to Brigadier General Sadegh Rezadoust, the Head of Immigration and Passport Police, and a likely orchestrated issuance for a relative of Ahmad Vahid Dastjerdi, specifically his daughter, Fatemeh Vahid Dastjerdi. The issued passport ties directly with reported efforts by Dastjerdi to strategically position family members abroad as part of his contingency plans.





Issued by  
Immigration and Passport Police, Iran

Date of Birth  
August 30, 1984 (corresponds to the Iranian calendar date provided)

Place of Issue  
Tehran

Validity  
December 26, 2020, to December 26, 2025

Facilitator Role  
Brigadier General Rezaoust's role indicates state-level support for Dastjerdi's personal plans, showcasing systemic misuse of authority to prioritize regime affiliates.

Strategic Movement  
Sending family members abroad ensures a secure fallback for Ahmad Vahid Dastjerdi in case of regime destabilization.

Corruption Indicators  
The ease of issuance for a high-profile family highlights misuse of state resources to serve personal interests.

Monitoring Priority  
Tracking passports of this provides critical intelligence on IRGC elite networks and their global financial or operational footprints.

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