

# Junaid Ismail DOCKRAT

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (5)

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | DOCKRAT               |
| First name/Name | Junaid Ismail         |
| Full name/Name  | Junaid Ismail DOCKRAT |
| Type            | Name                  |

|                |            |
|----------------|------------|
| Last name/Name | AHMED, DR. |
| Full name/Name | AHMED, DR. |
| Type           | Alias      |
| Quality        | Weak       |

|                 |                |
|-----------------|----------------|
| Last name/Name  | DOCRATE        |
| First name/Name | Junaid         |
| Full name/Name  | Junaid DOCRATE |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                |
|-----------------|----------------|
| Last name/Name  | DOCKRAT        |
| First name/Name | Junaid         |
| Full name/Name  | Junaid DOCKRAT |
| Type            | Alias          |
| Quality         | Strong         |

|                |                |
|----------------|----------------|
| Last name/Name | DOCKRAT, J. I. |
| Full name/Name | DOCKRAT, J. I. |
| Type           | Alias          |
| Quality        | Weak           |

## Addresses (3)

|                     |                            |
|---------------------|----------------------------|
| <b>City</b>         | Johannesburg               |
| <b>Country</b>      | South Africa               |
| <b>Full address</b> | Johannesburg, South Africa |

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | 71 Fifth Avenue                              |
| <b>City</b>         | Mayfair                                      |
| <b>Country</b>      | South Africa                                 |
| <b>Postal code</b>  | 2                                            |
| <b>Full address</b> | 71 Fifth Avenue, Mayfair, 2108, South Africa |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | P.O. Box 42928                                |
| <b>City</b>         | Fordsburg                                     |
| <b>Country</b>      | South Africa                                  |
| <b>Postal code</b>  | 2                                             |
| <b>Full address</b> | P.O. Box 42928, Fordsburg, 2033, South Africa |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1971-03-16 |
|------------------|------------|

## Identification documents (2)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | National ID No.: 7103165178083 |
| <b>Country</b> | South Africa                   |

## Historical data

No records

Updated: 30.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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