

# Farhad HOOMER

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	02.03.2022

## Names (4)

<b>Last name/Name</b>	HOOMER
<b>First name/Name</b>	Farhad
<b>Full name/Name</b>	Farhad HOOMER
<b>Type</b>	Name

<b>Last name/Name</b>	UMAR
<b>First name/Name</b>	Farhaad
<b>Full name/Name</b>	Farhaad UMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OMAR
<b>First name/Name</b>	Farhad
<b>Full name/Name</b>	Farhad OMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	'UMAR
<b>First name/Name</b>	Farhad
<b>Full name/Name</b>	Farhad 'UMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	South Africa
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## Addresses (3)

<b>Street</b>	57 Spathodia Drive Isipingo Hills
<b>Country</b>	South Africa
<b>Postal code</b>	4
<b>Region</b>	KwaZulu Natal
<b>Full address</b>	57 Spathodia Drive Isipingo Hills, 4133, KwaZulu Natal, South Africa

<b>Street</b>	72 Riley Road Overport
<b>City</b>	Essenwood, Berea
<b>Country</b>	South Africa
<b>Postal code</b>	4
<b>Full address</b>	72 Riley Road Overport, Essenwood, Berea, 4001, South Africa

<b>Street</b>	9 Nugget Road Reservoir Hills
<b>City</b>	Durban
<b>Country</b>	South Africa
<b>Postal code</b>	4
<b>Full address</b>	9 Nugget Road Reservoir Hills, Durban, 4090, South Africa

## Birth data (1)

<b>Birthdate</b>	1976-11-18
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## Identification documents (4)

<b>Type</b>	Passport: A05256584
<b>Country</b>	South Africa

<b>Type</b>	Passport: A04151202
<b>Country</b>	South Africa

<b>Type</b>	National ID No.: 7611185236087
<b>Country</b>	South Africa

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

No records

Updated: 24.08.2025. 07:15

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