

Farhad Ahmed DOCKRAT

List

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

Names (9)

Last name/Name	DOCKRAT
First name/Name	Farhad Ahmed
Full name/Name	Farhad Ahmed DOCKRAT
Type	Name

Last name/Name	DOCKRAT
First name/Name	Farhad
Full name/Name	Farhad DOCKRAT
Type	Alias
Quality	Strong

Last name/Name	DOCKRAT
First name/Name	Farhaad Ahmed
Full name/Name	Farhaad Ahmed DOCKRAT
Type	Alias
Quality	Strong

Last name/Name	DOCKRAT
First name/Name	Ahmed
Full name/Name	Ahmed DOCKRAT
Type	Alias
Quality	Strong

Last name/Name	DOCKRAT
First name/Name	Farhaad
Full name/Name	Farhaad DOCKRAT
Type	Alias

Quality	Strong
Last name/Name	DOCRATE
First name/Name	Farhad
Full name/Name	Farhad DOCRATE
Type	Alias
Quality	Strong
Last name/Name	DOCKRAT
First name/Name	Maulana Farhad
Full name/Name	Maulana Farhad DOCKRAT
Type	Alias
Quality	Strong
Last name/Name	DOCKRAT, F.
Full name/Name	DOCKRAT, F.
Type	Alias
Quality	Weak
Last name/Name	DOCKRAT
First name/Name	Farhad Ahmad
Full name/Name	Farhad Ahmad DOCKRAT
Type	Alias
Quality	Strong

Citizenships (1)

Country	South Africa
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Addresses (1)

Street	386 Swanepoel Street Erasmia
City	Pretoria
Country	South Africa
Full address	386 Swanepoel Street Erasmia, Pretoria, South Africa

Birth data (2)

Birthdate	1959-02-28
Place	Pretoria, South Africa
Country	South Africa

Identification documents (3)

Type	National ID No.: 5902285162089/055
Country	South Africa
Type	Passport: 446333407
Country	South Africa
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 16:16

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.