

Farhad Kanabi Ahmad

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	07.01.2016
Decision links (5)	07.01.2016, European Union's sanctions document (EN) Download 1.36 € 04.12.2012, European Union's sanctions document (EN) Download 1.36 € 18.01.2012, European Union's sanctions document (EN) Download 6.46 € 10.08.2006, European Union's sanctions document (EN) Download 2.04 € 10.12.2005, European Union's sanctions document (EN) Download 0.68 €
Remark	Mother's name: Farida Hussein Khadir.

Names (5)

Last name/Name	Achmed
First name/Name	Kaua
Second name/Name	Omar
Full name/Name	Kaua Omar Achmed

Last name/Name	Ahmad
First name/Name	Farhad
Second name/Name	Kanabi
Full name/Name	Farhad Kanabi Ahmad

Last name/Name	Hamawandi
First name/Name	Kawa
Full name/Name	Kawa Hamawandi

Full name/Name	Kawa Omar Ahmed
-----------------------	-----------------

Full name/Name	Kawa Hamawandi
-----------------------	----------------

Citizenships (1)

Country	Iraq
----------------	------

Addresses (2)

Country	Iraq
Full address	IRAQ

Street	house no. SH 11, alley 5380
City	Arbil — Qushtuba
Country	Iraq
Full address	house no. SH 11, alley 5380, Arbil — Qushtuba, IRAQ

Birth data (1)

Birthdate	1971-07-01
Place	Arbil
Country	Iraq

Identification documents (1)

Type	Temporary Travel Document: A 0139243 German travel document
Country	Germany

Historical data

No records

Updated: 14.10.2025. 19:15

Sanctions list data updated: 09.07.2024. 02:15

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