

# Farhad Kanabi AHMAD

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Farhad Kanabi
<b>Full name/Name</b>	Farhad Kanabi AHMAD
<b>Type</b>	Name

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

<b>Last name/Name</b>	HAMAWANDI
<b>First name/Name</b>	Kawa
<b>Full name/Name</b>	Kawa HAMAWANDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (2)

<b>Street</b>	Lochhamer Str. 115
<b>City</b>	Munich
<b>Country</b>	Germany
<b>Postal code</b>	8
<b>Full address</b>	Lochhamer Str. 115, Munich, 81477, Germany
<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Birth data (2)

<b>Place</b>	Arbil, Iraq
<b>Country</b>	Iraq
<b>Birthdate</b>	1971-07-01

## Identification documents (2)

<b>Type</b>	Travel Document Number: A0139243
<b>Country</b>	Germany
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 24.08.2025. 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.