



FARHAD KANABI AHMAD

List

| Туре | Individual |
|--------------|---|
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 06.12.2005 |
| Remark | Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (5)

| First name/Name | FARHAD |
|------------------|----------------------|
| Second name/Name | KANABI |
| Third name/Name | AHMAD |
| Full name/Name | FARHAD KANABI AHMAD |
| Туре | Name |
| | |
| First name/Name | Kaua Omar Achmed |
| Full name/Name | Kaua Omar Achmed |
| Туре | Alias |
| Quality | Good |
| | |
| Last name/Name | فرهاد كنابي أحمد |
| First name/Name | فرهاد كنابي أحمد |
| Full name/Name | فرهاد كنابي أحمد |
| Туре | Original script |
| | |
| First name/Name | Kawa Hamawandi |
| Full name/Name | Kawa Hamawandi |
| Туре | Alias |
| Quality | Good |
| Remark | previously listed as |

| First name/Name | Kawa Omar Ahmed |
|-----------------|-----------------|
| Full name/Name | Kawa Omar Ahmed |
| Туре | Alias |
| Quality | Good |

Addresses (1)

| Street | Arbil - Qushtuba - house no. SH 11, alley 5380 |
|--------------|--|
| Country | Iraq |
| Full address | Arbil - Qushtuba - house no. SH 11, alley 5380, Iraq |

Birth data (2)

| Birthdate | 1971-07-01 |
|-----------|------------|
| | |
| Place | Arbil |
| Country | Iraq |

Identification documents (1)

| Туре | Passport: German travel document ("Reiseausweis") A 0139243 |
|--------|---|
| Remark | revoked as at Sep. 2012 |

Historical data

Identification documents (1)

| Status | Historical (last time active at 12.08.2023 07:15) |
|--------|---|
| Туре | Passport: German travel document ("Reiseausweis") A 0139243 |
| Remark | revoked as at Sep. 2012 , , |

Updated: 28.08.2025. 20:16

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