

Farhad HOOMER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	02.03.2022

Names (4)

Last name/Name	HOOMER
First name/Name	Farhad
Full name/Name	Farhad HOOMER
Type	Name

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

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

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

Citizenships (1)

Country	South Africa
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Addresses (3)

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

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

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

Birth data (1)

Birthdate	1976-11-18
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Identification documents (4)

Type	Passport: A05256584
Country	South Africa

Type	Passport: A04151202
Country	South Africa

Type	National ID No.: 7611185236087
Country	South Africa

Type	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: 12.03.2025. 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.