

# HJ BANNISTER CONSTRUCTION CC

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AKBAR, Nufael</a> ; Linked To: <a href="#">AKBAR, Yunus Mohamad</a> )
<b>Date of publication</b>	07.11.2022

## Names (1)

<b>Last name/Name</b>	HJ BANNISTER CONSTRUCTION CC
<b>Full name/Name</b>	HJ BANNISTER CONSTRUCTION CC
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	38 Cunningham Rd Umbilo
<b>City</b>	Durban
<b>Country</b>	South Africa
<b>Postal code</b>	4
<b>Region</b>	KwaZulu-Natal
<b>Full address</b>	38 Cunningham Rd Umbilo, Durban, 4001, KwaZulu-Natal, South Africa

## Identification documents (5)

<b>Type</b>	Tax ID No.: 9126178202
<b>Country</b>	South Africa
<b>Type</b>	Enterprise Number: B1989023376
<b>Country</b>	South Africa

<b>Type</b>	Trade License No.: 1989/023376/23
<b>Country</b>	South Africa
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 20 Jul 1989

## Historical data

No records

Updated: 25.08.2025. 11:16

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