



Lists of sanctions 216.73.216.133 25.08.2025 22:18:51

Farhad HOOMER

List

Туре	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
Туре	Name
Last name/Name	UMAR
First name/Name	Farhaad
Full name/Name	Farhaad UMAR
Туре	Alias
Quality	Strong
Last name/Name	OMAR
First name/Name	Farhad
Full name/Name	Farhad OMAR
Туре	Alias
Quality	Strong
Last name/Name	'UMAR
First name/Name	Farhad
Full name/Name	Farhad 'UMAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	South Africa

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 Pilov Pood Overnort
	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	1076-11-18
Dirtildate	1370-11-10

Identification documents (4)

Туре	Passport: A05256584
Country	South Africa
_	D 1 104454000
Туре	Passport: A04151202
Country	South Africa
Туре	National ID No.: 7611185236087
Country	South Africa
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
Турс	as amended by Executive Order 13886

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.