

Junaid Ismail DOCKRAT

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	DOCKRAT
First name/Name	Junaid Ismail
Full name/Name	Junaid Ismail DOCKRAT
Type	Name

Last name/Name	AHMED, DR.
Full name/Name	AHMED, DR.
Type	Alias
Quality	Weak

Last name/Name	DOCRATE
First name/Name	Junaid
Full name/Name	Junaid DOCRATE
Type	Alias
Quality	Strong

Last name/Name	DOCKRAT
First name/Name	Junaid
Full name/Name	Junaid DOCKRAT
Type	Alias
Quality	Strong

Last name/Name	DOCKRAT, J. I.
Full name/Name	DOCKRAT, J. I.
Type	Alias
Quality	Weak

Addresses (3)

City	Johannesburg
Country	South Africa
Full address	Johannesburg, South Africa

Street	71 Fifth Avenue
City	Mayfair
Country	South Africa
Postal code	2
Full address	71 Fifth Avenue, Mayfair, 2108, South Africa

Street	P.O. Box 42928
City	Fordsburg
Country	South Africa
Postal code	2
Full address	P.O. Box 42928, Fordsburg, 2033, South Africa

Birth data (1)

Birthdate	1971-03-16
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 7103165178083
Country	South Africa

Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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