

FARHAD KANABI AHMAD

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	07.12.2005
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/notice/search/un/1423935

Names (5)

Last name/Name	AHMAD
First name/Name	FARHAD
Second name/Name	KANABI
Full name/Name	FARHAD KANABI AHMAD
Type	Primary name

Full name/Name	فرهاد كنابي أحمد
Type	Non-Latin script

Last name/Name	Achmed
First name/Name	Kaua
Second name/Name	Omar
Full name/Name	Kaua Omar Achmed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Hamawandi
First name/Name	Kawa
Full name/Name	Kawa Hamawandi
Type	AKA (also known as)

Quality	Good quality
Last name/Name	Ahmed
First name/Name	Kawa
Second name/Name	Omar
Full name/Name	Kawa Omar Ahmed
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Iraq
----------------	------

Addresses (1)

Country	Iraq
----------------	------

Birth data (1)

Birthdate	1971-07-01
Place	Arbil
Country	Iraq

Identification documents (2)

Type	Individual Passport Details: German travel document ("Reiseausweis") (revoked as at Sep.2012)
-------------	-----------------------------------------------------------------------------------------------

Type	Individual Passport Number: A 0139243
-------------	---------------------------------------

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmad
First name/Name	Farhad
Second name/Name	Kanabi
Full name/Name	Ahmad Farhad Kanabi

Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamawandi
First name/Name	Kawa
Full name/Name	Hamawandi Kawa
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Achmed
First name/Name	Kaua
Second name/Name	Omar
Full name/Name	Achmed Kaua Omar
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Kawa
Second name/Name	Omar
Full name/Name	Ahmed Kawa Omar
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Arbil Qushtuba House no. SH11 Alley 5380 Iraq

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1971-07-01
Place	Arbil
Country	Iraq

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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/notice/search/un/1423935

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.