

Farhad Kanabi AHMAD

List

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

Names (3)

Last name/Name	AHMAD
First name/Name	Farhad Kanabi
Full name/Name	Farhad Kanabi AHMAD
Type	Name

Last name/Name	OMAR ACHMED
First name/Name	Kaua
Full name/Name	Kaua OMAR ACHMED
Type	Alias
Quality	Strong

Last name/Name	HAMAWANDI
First name/Name	Kawa
Full name/Name	Kawa HAMAWANDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (2)

Street	Lochhamer Str. 115
City	Munich
Country	Germany
Postal code	8
Full address	Lochhamer Str. 115, Munich, 81477, Germany
Country	Iraq
Full address	Iraq

Birth data (2)

Place	Arbil, Iraq
Country	Iraq
Birthdate	1971-07-01

Identification documents (2)

Type	Travel Document Number: A0139243
Country	Germany
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

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