

Lists of sanctions 216.73.216.102 01.11.2025 16:31:24

Farhad Kanabi AHMAD

List

Туре	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
Туре	Name
Last name/Name	OMAR ACHMED
First name/Name	Kaua
Full name/Name	Kaua OMAR ACHMED
Туре	Alias
Quality	Strong
Last name/Name	HAMAWANDI
First name/Name	Kawa
Full name/Name	Kawa HAMAWANDI
Туре	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)

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

Historical data

No records

Updated: 01.11.2025. 16:16

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.