

# Mohamad AKBAR

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	07.11.2022

## Names (2)

Last name/Name	AKBAR
First name/Name	Mohamad
Full name/Name	Mohamad AKBAR
Type	Name

Last name/Name	AKBAR
First name/Name	Mohamed
Full name/Name	Mohamed AKBAR
Type	Alias
Quality	Strong

## Citizenships (1)

Country	South Africa
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## Addresses (1)

Street	38 Cunningham Rd Umbilo
City	Durban
Country	South Africa

<b>Postal code</b>	4
<b>Region</b>	KwaZulu-Natal
<b>Full address</b>	38 Cunningham Rd Umbilo, Durban, 4001, KwaZulu-Natal, South Africa

## Birth data (1)

<b>Birthdate</b>	1997-07-15
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## Identification documents (3)

<b>Type</b>	National ID No.: 9707155375083
<b>Country</b>	South Africa

<b>Type</b>	Passport: A04742654
<b>Country</b>	South Africa

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## 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.