

**Lists of sanctions** 216.73.216.102 01.11.2025 15:27:42

# Mohamad AKBAR

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	07.11.2022	

### Names (2)

Last name/Name	AKBAR
First name/Name	Mohamad
Full name/Name	Mohamad AKBAR
Туре	Name
Last name/Name	AKBAR
First name/Name	Mohamed
Full name/Name	Mohamed AKBAR
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	South Africa

### Addresses (1)

Street	38 Cunningham Rd Umbilo
City	Durban
Country	South Africa

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

### Birth data (1)

Birthdate	1997-07-15
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## Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: A04742654
Country	South Africa
Туре	National ID No.: 9707155375083
Country	South Africa

#### Historical data

No records

Updated: 01.11.2025. 15:16

Sanctions list data updated: 24.02.2025. 17:16

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