

**Lists of sanctions** 216.73.216.170 21.10.2025 23:55:47

# **Umar 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 | Umar        |
| Full name/Name  | Umar AKBAR  |
| Туре            | Name        |
|                 |             |
| Last name/Name  | AKBAR       |
| First name/Name | Hamza       |
| Full name/Name  | Hamza AKBAR |
| Туре            | Alias       |
| Quality         | Strong      |

## Citizenships (1)

| Country | South Africa |
|---------|--------------|
|         |              |

## Addresses (2)

| Street  | 118 Mallinson Rd Asherville |
|---------|-----------------------------|
| City    | Durban                      |
| Country | South Africa                |

| Postal code  | 4  |
|--------------|--|
| Region       | KwaZulu-Natal  |
| Full address | 118 Mallinson Rd Asherville, Durban, 4001, KwaZulu-Natal, South Africa |
| Street       | Flat 5, 6 St Sydenham  |
| City         | Durban   |
| Country      | South Africa   |
| Region       | KwaZulu-Natal  |
| Full address | Flat 5, 6 St Sydenham, Durban, KwaZulu-Natal, South Africa             |

#### Birth data (1)

| Birthdate | 1998-09-06 |
|-----------|------------|
|-----------|------------|

## Identification documents (3)

| Туре    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|---------|---|
| Туре    | Passport: A06246615   |
| Country | South Africa  |
| Туре    | National ID No.: 9809065830080  |
| Country | South Africa  |

#### Historical data

No records

Updated: 21.10.2025. 23:16

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.