

Umar AKBAR

List

Type	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
Type	Name

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

Citizenships (1)

Country	South Africa
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Addresses (2)

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
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

Birth data (1)

Birthdate	1998-09-06
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Identification documents (3)

Type	National ID No.: 9809065830080
Country	South Africa

Type	Passport: A06246615
Country	South Africa

Type	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: 29.06.2025. 11:15

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