

Lists of sanctions 216.73.216.26 17.10.2025 18:32:13

Yunus 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 | Yunus Mohamad |
| Full name/Name | Yunus Mohamad AKBAR |
| Туре | Name |
| | |
| Last name/Name | AKBAR |
| First name/Name | Yunus Muhammad |
| Full name/Name | Yunus Muhammad AKBAR |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| Country | South Africa |
|--------------|--------------|
| Full address | South Africa |

Birth data (1)

| Birthdate | 1978-11-27 |
|-----------|------------|

Identification documents (2)

| Туре | National ID No.: 7811275043084 |
|---------|---|
| Country | South Africa |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 17.10.2025. 18:15

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.