

Lists of sanctions 3.80.164.96 29.03.2024 18:00:04

Abdul Rahim BA'ASYIR

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (16)

Last name/Name	BA'ASYIR
First name/Name	Abdul Rahim
Full name/Name	Abdul Rahim BA'ASYIR
Туре	Name
Last name/Name	BA'ASYIR
First name/Name	'Abd Al-Rahim
Full name/Name	'Abd Al-Rahim BA'ASYIR
Туре	Alias
Quality	Strong
Last name/Name	BA'ASYIR
First name/Name	Abdurrahim
Full name/Name	Abdurrahim BA'ASYIR
Туре	Alias
Quality	Strong
Last name/Name	BASHIR
First name/Name	Abdul Rahim
Full name/Name	Abdul Rahim BASHIR
Туре	Alias
Quality	Strong
Last name/Name	BASHIR
First name/Name	Abdul Rachim
Full name/Name	Abdul Rachim BASHIR

Full name/Name	Abdul Rochim BASHIR
First name/Name	
Last name/Name	BASHIR Abdul Rochim
	PAGUE
Quality	Strong
Туре	Alias
Full name/Name	Abdul Rachim BA'ASYIR
First name/Name	Abdul Rachim
Last name/Name	BA'ASYIR
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Quality	Strong
Туре	Alias
Full name/Name	Abdurrahim BASHIR
First name/Name	Abdurrahim
Last name/Name	BASHIR
Quality	Strong
Туре	Alias
Full name/Name	'Abd Al-Rahim BASHIR
First name/Name	'Abd Al-Rahim
Last name/Name	BASHIR
-	
Quality	Strong
Туре	Alias
Full name/Name	Abdurrahman BA'ASYIR
First name/Name	Abdurrahman
Last name/Name	BA'ASYIR
quality	Strong
Quality	Strong
Туре	Alias
Full name/Name	Abdurrochim BASHIR
First name/Name	Abdurrochim
Last name/Name	BASHIR
Quality	Strong
Type Quality	
· ·	Alias
Full name/Name	Abdurrochim BA'ASYIR
First name/Name	Abdurrochim
Last name/Name	BA'ASYIR
Quality	priority
Type Quality	Strong
· ·	Alias
Full name/Name	Abdurochim BASHIR
Last name/Name First name/Name	BASHIR Abdurochim
Last name/Name	DACHID
Quality	Strong
Туре	Alias
Full name/Name	Abdul Rochim BA'ASYIR
First name/Name	Abdul Rochim
Last name/Name	BA'ASYIR
Quality	Strong
Туре	Alias

Туре	Alias
Quality	Strong
Last name/Name	BA'ASYIR
First name/Name	Abdurochim
Full name/Name	Abdurochim BA'ASYIR
Туре	Alias
Quality	Strong
Last name/Name	BASHIR
First name/Name	Abdurrahman
Full name/Name	Abdurrahman BASHIR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Birth data (4)

Place	Sukoharjo, Central Java, Indonesia
Country	Indonesia
Birthdate	1977-11-16
Birthdate	1974-11-16
Place	Solo, Indonesia
Country	Indonesia

Historical data

No records

Updated: 29.03.2024. 17:15

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

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