

Muhammad Ratin Bin Nurdin

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	18.01.2024 27.08.2018
Decision links (2)	17.01.2024, European Union's sanctions document (EN) Download 0.34 € 27.08.2018, European Union's sanctions document (EN) Download 0.68 €

Names (9)

Last name/Name	Ratin
First name/Name	Muhammad
Full name/Name	Muhammad Ratin

Last name/Name	al Malizi
First name/Name	Abu Awn
Second name/Name	Awn
Full name/Name	Abu Awn Awn al Malizi

Last name/Name	Rafiuddin
First name/Name	Muhammad
Full name/Name	Muhammad Rafiuddin

Last name/Name	al Malayzie
First name/Name	Abu Una
Full name/Name	Abu Una al Malayzie

Last name/Name	Bin Udin
First name/Name	Mhammad Rahim
Full name/Name	Mhammad Rahim Bin Udin

Full name/Name	Abu Ayn Tok Cit
Last name/Name	Bin Udin
First name/Name	Mohd Radi
Full name/Name	Mohd Radi Bin Udin
Last name/Name	Bin Nurdin
First name/Name	Muhammad Ratin
Full name/Name	Muhammad Ratin Bin Nurdin
Last name/Name	Bin Udin
First name/Name	Mohamad Rafi
Full name/Name	Mohamad Rafi Bin Udin

Citizenships (2)

Country	Malaysia
Country	Indonesia

Addresses (4)

Street	96-06-06 Flat Sri Kota, Bandar Tun Razak
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Region	Wilayah Persekutuan Kuala Lumpur
Full address	96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56100, MALAYSIA

Street	90-00-04 Flat Sri Kota, Bandar Tun Razak
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Region	Wilayah Persekutuan Kuala Lumpur
Full address	90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56100, MALAYSIA

Street	B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Region	Wilayah Persekutuan Kuala Lumpur
Full address	B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56000, MALAYSIA

Country	Syrian Arab Republic
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Full address	SYRIAN ARAB REPUBLIC
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Birth data (1)

Birthdate	1966-06-03
Place	Negri Sembilan
Country	Malaysia

Identification documents (2)

Type	National passport: A31142734
Country	Malaysia
Issue date	2
Expiration date	2

Type	National identification card: 660603-05-5267
Country	Malaysia

Historical data

No records

Updated: 28.08.2025. 20:16

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