

MOHAMAD RAFI BIN UDIN

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	23.08.2018
Remark	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (9)

First name/Name	MOHAMAD
Second name/Name	RAFI
Third name/Name	BIN UDIN
Full name/Name	MOHAMAD RAFI BIN UDIN
Type	Name

First name/Name	Abu Una al Malayzie
Full name/Name	Abu Una al Malayzie
Type	Alias
Quality	Low

First name/Name	Mohd Radi Bin Udin
Full name/Name	Mohd Radi Bin Udin
Type	Alias
Quality	Low

First name/Name	Abu Awn al Malizi
Full name/Name	Abu Awn al Malizi
Type	Alias
Quality	Low

First name/Name	Muhammad Ratin
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Full name/Name	Muhammad Ratin
Type	Alias
Quality	Low

First name/Name	Muhammad Rafiuddin
Full name/Name	Muhammad Rafiuddin
Type	Alias
Quality	Low

First name/Name	Muhammad Ratin Bin Nurdin
Full name/Name	Muhammad Ratin Bin Nurdin
Type	Alias
Quality	Low

First name/Name	Abu Ayn Tok Cit
Full name/Name	Abu Ayn Tok Cit
Type	Alias
Quality	Low

First name/Name	Mhammad Rahim Bin Udin
Full name/Name	Mhammad Rahim Bin Udin
Type	Alias
Quality	Low

Addresses (4)

Street	B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000
City	Kuala Lumpur
Country	Malaysia
Region	Wilayah Persekutuan Kuala Lumpur
Full address	B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
Remark	as at 30 Jan. 2014

Street	96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100
City	Kuala Lumpur
Country	Malaysia
Region	Wilayah Persekutuan Kuala Lumpur
Full address	96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
Remark	as at 6 Apr. 2007

Street	90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100
City	Kuala Lumpur
Country	Malaysia
Region	Wilayah Persekutuan Kuala Lumpur
Full address	90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
Remark	as at 23 Apr. 2010

Country	Syrian Arab Republic
Full address	Syrian Arab Republic
Remark	location since 2014

Birth data (2)

Place	Negri Sembilan
Country	Malaysia
Birthdate	1966-06-03

Identification documents (2)

Type	National Identification Number: 660603-05-5267
Country	Malaysia
Remark	issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
Type	Passport: A31142734
Country	Malaysia
Issue date	2
Remark	issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Historical data

No records

Updated: 14.10.2025. 13:15

Sanctions list data updated: 08.02.2024. 08:15

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