

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	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
Full name/Name	Muhammad Ratin
Type	Alias
Quality	Low

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

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

First name/Name	Mhammad Rahim Bin Udin
Full name/Name	Mhammad Rahim Bin Udin
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	Muhammad Ratin Bin Nurdin
Full name/Name	Muhammad Ratin Bin Nurdin
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	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

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

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
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Identification documents (2)

Type	Passport: A31142734
Country	Malaysia
Issue date	2
Remark	issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Type	National Identification Number: 660603-05-5267
Country	Malaysia
Remark	issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Historical data

No records

Updated: 13.03.2025. 10:15

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