

Afif ABDUL MAJID

List

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

Names (5)

Last name/Name	ABDUL MAJID
First name/Name	Afif
Full name/Name	Afif ABDUL MAJID
Type	Name

Last name/Name	BIN ABDUL MAJID
First name/Name	Afif
Full name/Name	Afif BIN ABDUL MAJID
Type	Alias
Quality	Strong

Last name/Name	ABDUL AL MAJID
First name/Name	Afif
Full name/Name	Afif ABDUL AL MAJID
Type	Alias
Quality	Strong

Last name/Name	ABDUL MADJID
First name/Name	Afif
Full name/Name	Afif ABDUL MADJID
Type	Alias
Quality	Strong

Last name/Name	BIN ABDUL MADJID
First name/Name	Afief
Full name/Name	Afief BIN ABDUL MADJID
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Indonesia
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Birth data (2)

Birthdate	1952-04-26
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Place	Pacitan, East Java, Indonesia
Country	Indonesia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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