

Mohammed Karim Yusop FAIZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (7)

Last name/Name	FAIZ
First name/Name	Mohammed Karim Yusop
Full name/Name	Mohammed Karim Yusop FAIZ
Type	Name

Last name/Name	FAIZ
First name/Name	Mohammed Yusop Karin
Full name/Name	Mohammed Yusop Karin FAIZ
Type	Alias
Quality	Strong

Last name/Name	FAIZ
First name/Name	Mohammad Yusuf Karim
Full name/Name	Mohammad Yusuf Karim FAIZ
Type	Alias
Quality	Strong

Last name/Name	AL-INDUNISI, Abu-Walid
Full name/Name	AL-INDUNISI, Abu-Walid
Type	Alias
Quality	Weak

Last name/Name	AL-INDONESI, Abu Walid
Full name/Name	AL-INDONESI, Abu Walid
Type	Alias

Quality	Weak
Last name/Name	SAIFUDDIN
First name/Name	Muhmmad
Full name/Name	Muhmmad SAIFUDDIN
Type	Alias
Quality	Strong
Last name/Name	FAIZ
First name/Name	Mohd Karim Yusop
Full name/Name	Mohd Karim Yusop FAIZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1978-10-11
Place	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: 30.04.2025. 13:16

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