

Mohamad Rafi UDIN

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 (4)

Last name/Name	UDIN
First name/Name	Mohamad Rafi
Full name/Name	Mohamad Rafi UDIN
Type	Name

Last name/Name	UDIN
First name/Name	Rafi
Full name/Name	Rafi UDIN
Type	Alias
Quality	Strong

Last name/Name	AL-MALISI, Abu Awn
Full name/Name	AL-MALISI, Abu Awn
Type	Alias
Quality	Weak

Last name/Name	UDIN
First name/Name	Mohd Rafi
Full name/Name	Mohd Rafi UDIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Malaysia
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1966-06-03
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Place	Negri Sembilan, Malaysia
Country	Malaysia

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: 27.08.2025. 18:15

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