

# Mohamad Rafi UDIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	UDIN
<b>First name/Name</b>	Mohamad Rafi
<b>Full name/Name</b>	Mohamad Rafi UDIN
<b>Type</b>	Name

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

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

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

## Citizenships (1)

<b>Country</b>	Malaysia
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## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	1966-06-03
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<b>Place</b>	Negri Sembilan, Malaysia
<b>Country</b>	Malaysia

## Identification documents (1)

<b>Type</b>	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. 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.