

Bachrumsyah Mennor USMAN

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 (10)

Last name/Name	USMAN
First name/Name	Bachrumsyah Mennor
Full name/Name	Bachrumsyah Mennor USMAN
Type	Name

Last name/Name	BACHRUMSYAH
Full name/Name	BACHRUMSYAH
Type	Alias
Quality	Weak

Last name/Name	BAHRUMSYAH
Full name/Name	BAHRUMSYAH
Type	Alias
Quality	Weak

Last name/Name	BACHRUMSHAH
Full name/Name	BACHRUMSHAH
Type	Alias
Quality	Weak

Last name/Name	SYAH
First name/Name	Bahrum
Full name/Name	Bahrum SYAH
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD AL-ANDUNISIY, Abu
Full name/Name	MUHAMMAD AL-ANDUNISIY, Abu
Type	Alias
Quality	Weak

Last name/Name	MUHAMMAD AL-INDONESI, Abu
Full name/Name	MUHAMMAD AL-INDONESI, Abu
Type	Alias
Quality	Weak

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

Last name/Name	IBRAHIM, Abu
Full name/Name	IBRAHIM, Abu
Type	Alias
Quality	Weak

Last name/Name	SHABRINA, Abu
Full name/Name	SHABRINA, Abu
Type	Alias
Quality	Weak

Citizenships (1)

Country	Indonesia
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Addresses (2)

City	Al-Shadadi
Country	Syrian Arab Republic
Region	Hasaka Province
Full address	Al-Shadadi, Hasaka Province, Syria

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, Syria

Birth data (2)

Birthdate	1984-07-23
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Place	Bogor, Indonesia
Country	Indonesia

Identification documents (2)

Type	Passport: A8329173
Country	Indonesia
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.04.2025. 10:16

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