

# Eddie ALEONG

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## List

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

## Names (4)

Last name/Name	ALEONG
First name/Name	Eddie
Full name/Name	Eddie ALEONG
Type	Name

Last name/Name	MOHAMMED
First name/Name	Ishmael
Full name/Name	Ishmael MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD
First name/Name	Ishmail
Full name/Name	Ishmail MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	YONG
First name/Name	Isma'il 'Ali
Full name/Name	Isma'il 'Ali YONG
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Trinidad and Tobago
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## Addresses (1)

<b>Country</b>	Trinidad and Tobago
<b>Full address</b>	Trinidad and Tobago

## Birth data (1)

<b>Birthdate</b>	1984-08-14
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## Identification documents (3)

<b>Type</b>	Identification Number: 752536B
<b>Country</b>	Trinidad and Tobago

<b>Type</b>	National ID No.: 19840814025
<b>Country</b>	Trinidad and Tobago

<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. 08:15

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