

**Lists of sanctions** 216.73.216.11 19.10.2025 08:47:59

# **Eddie ALEONG**

## List

Туре	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	ALEONG
First name/Name	Eddie
Full name/Name	Eddie ALEONG
Туре	Name
Туре	Name
Last name/Name	MUHAMMAD
First name/Name	Ishmail
Full name/Name	Ishmail MUHAMMAD
Туре	Alias
Quality	Strong
Last name/Name	YONG
First name/Name	Isma'il 'Ali
Full name/Name	Isma'il 'Ali YONG
Туре	Alias
Quality	Strong
Last name/Name	MOHAMMED
First name/Name	Ishmael
Full name/Name	Ishmael MOHAMMED
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Trinidad and Tobago

#### Addresses (1)

Country	Trinidad and Tobago
Full address	Trinidad and Tobago

## Birth data (1)

Birthdate	1984-08-14

## Identification documents (3)

Туре	Identification Number: 752536B
Country	Trinidad and Tobago
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	National ID No.: 19840814025
Country	Trinidad and Tobago

#### Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 28.03.2025. 16:16

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