

Eddie ALEONG

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 | 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)

| | |
|----------------|---------------------|
| 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)

| | |
|----------------|--------------------------------|
| Type | Identification Number: 752536B |
| Country | Trinidad and Tobago |

| | |
|----------------|------------------------------|
| Type | National ID No.: 19840814025 |
| Country | Trinidad and Tobago |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

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.