

# Eddie ALEONG

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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>	ALEONG
<b>First name/Name</b>	Eddie
<b>Full name/Name</b>	Eddie ALEONG
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	YONG
<b>First name/Name</b>	Isma'il 'Ali
<b>Full name/Name</b>	Isma'il 'Ali YONG
<b>Type</b>	Alias
<b>Quality</b>	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: 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.