

JEMMAH ANSHORUT TAUHID

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	JEMMAH ANSHORUT TAUHID
Full name/Name	JEMMAH ANSHORUT TAUHID
Type	Name

Last name/Name	LASKAR 99
Full name/Name	LASKAR 99
Type	Alias
Quality	Strong

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

Last name/Name	JEMMAH ANSHARUT TAUHID
Full name/Name	JEMMAH ANSHARUT TAUHID
Type	Alias
Quality	Strong

Last name/Name	JEM'MAH ANSHARUT TAUHID
Full name/Name	JEM'MAH ANSHARUT TAUHID
Type	Alias
Quality	Strong

Last name/Name	JAMAAH ANSHARUT TAUHID
Full name/Name	JAMAAH ANSHARUT TAUHID

Type	Alias
Quality	Strong
Last name/Name	JAMA'AH ANSHARUT TAUHID
Full name/Name	JAMA'AH ANSHARUT TAUHID
Type	Alias
Quality	Strong

Addresses (1)

Country	Indonesia
Full address	Indonesia

Identification documents (1)

Type	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: 28.10.2025. 04:16

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.