

JEMAA ISLAMIYAH

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Remark	founded by Abdullah Sungkar
Date of publication	31.12.2019

Names (13)

Last name/Name	JEMAA ISLAMIYAH
Full name/Name	JEMAA ISLAMIYAH
Type	Name

Last name/Name	JEMA'A ISLAMIYAH
Full name/Name	JEMA'A ISLAMIYAH
Type	Alias
Quality	Strong

Last name/Name	JEMA'AH ISLAMIYAH
Full name/Name	JEMA'AH ISLAMIYAH
Type	Alias
Quality	Strong

Last name/Name	JEMAAH ISLAMIYYAH
Full name/Name	JEMAAH ISLAMIYYAH
Type	Alias
Quality	Strong

Last name/Name	JEMA'AH ISLAMIYYAH
Full name/Name	JEMA'AH ISLAMIYYAH
Type	Alias
Quality	Strong

Last name/Name	JEMAA ISLAMIYA
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Full name/Name	JEMAA ISLAMIYA
Type	Alias
Quality	Strong

Last name/Name	JEMAA ISLAMIYYA
Full name/Name	JEMAA ISLAMIYYA
Type	Alias
Quality	Strong

Last name/Name	JEMAA ISLAMIYYAH
Full name/Name	JEMAA ISLAMIYYAH
Type	Alias
Quality	Strong

Last name/Name	JEMAAH ISLAMIAH
Full name/Name	JEMAAH ISLAMIAH
Type	Alias
Quality	Strong

Last name/Name	JEMAAH ISLAMIYAH
Full name/Name	JEMAAH ISLAMIYAH
Type	Alias
Quality	Strong

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

Last name/Name	JEMA'A ISLAMIYYA
Full name/Name	JEMA'A ISLAMIYYA
Type	Alias
Quality	Strong

Last name/Name	JEMA'A ISLAMIYYAH
Full name/Name	JEMA'A ISLAMIYYAH
Type	Alias
Quality	Strong

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: 06.05.2025. 22:15

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