

Mohamad Rafi BIN UDIN

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	24.08.2018
Remark	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244376 . Address country Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014).

Names (9)

Last name/Name	BIN UDIN
First name/Name	Mohamad
Second name/Name	Rafi
Full name/Name	Mohamad Rafi BIN UDIN
Type	Primary name

Last name/Name	Ratin
First name/Name	Muhammad
Full name/Name	Muhammad Ratin
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Rafiuddin
First name/Name	Muhammad
Full name/Name	Muhammad Rafiuddin
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Bin Nurdin
First name/Name	Muhammad
Second name/Name	Ratin
Full name/Name	Muhammad Ratin Bin Nurdin
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al Malizi
First name/Name	Abu
Second name/Name	Awn
Full name/Name	Abu Awn al Malizi
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al Malayzie
First name/Name	Abu
Second name/Name	Una
Full name/Name	Abu Una al Malayzie
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Cit
First name/Name	Abu
Second name/Name	Ayn
Third name/Name	Tok
Full name/Name	Abu Ayn Tok Cit
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Bin Udin
First name/Name	Mohd
Second name/Name	Radi
Full name/Name	Mohd Radi Bin Udin
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Bin Udin
First name/Name	Mhammad
Second name/Name	Rahim
Full name/Name	Mhammad Rahim Bin Udin
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Malaysia
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Addresses (4)

Country	Malaysia
Postal code	5
Country	Syrian Arab Republic
Country	Malaysia
Country	Malaysia
Postal code	5

Birth data (1)

Birthdate	1966-06-03
Place	Negri Sembilan
Country	Malaysia

Identification documents (4)

Type	Individual National ID Number: 660603-05-5267
Type	Individual NI Details: Malaysia National Identification Card. Issued by National Registration Department of Malaysia. Issued to Mohd Rafi bin Udin
Type	Individual Passport Details: Malaysia number. Issued on 6 Nov. 2013. Issued by the Immigration Department of Malaysia. Expiration date 6 Nov. 2015.
Type	Individual Passport Number: A31142734

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bin Udin
First name/Name	Mohamad
Second name/Name	Rafi
Full name/Name	Bin Udin Mohamad Rafi
Type	Prime alias

Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia
Full address	B-3B-19 Glenview Villa Jalan 49 Off Jalan Kuari Taman Pinggiran Cheras Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia (as at 30 January 2014)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia
Postal code	5
Full address	96-06-06 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 6 April 2007)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic (location since 2014)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia
Postal code	5
Full address	90-00-04 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 23 April 2010)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-06-03
Place	Negri Sembilan
Country	Malaysia

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 660603-05-5267 (Malaysia national identity card). Issued by National Registration Department of Malaysia to Mohd Rafi bin Udin.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244376 .

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