

Mochammad ACHWAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	ACHWAN
First name/Name	Mochammad
Full name/Name	Mochammad ACHWAN
Type	Name

Last name/Name	AKHWAN
First name/Name	Mochtar
Full name/Name	Mochtar AKHWAN
Type	Alias
Quality	Strong

Last name/Name	AKHWAN
First name/Name	Muhammad
Full name/Name	Muhammad AKHWAN
Type	Alias
Quality	Strong

Last name/Name	ACHWAN
First name/Name	Muhammad
Full name/Name	Muhammad ACHWAN
Type	Alias
Quality	Strong

Last name/Name	ACHWAN
First name/Name	Mochtar
Full name/Name	Mochtar ACHWAN
Type	Alias

Quality	Strong
Last name/Name	AKWAN
First name/Name	Mochtar
Full name/Name	Mochtar AKWAN
Type	Alias
Quality	Strong

Last name/Name	ACHWAN
First name/Name	Mochdar
Full name/Name	Mochdar ACHWAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Addresses (1)

Street	Jalan Ir. H. Juanda 8/10, RT/RW 002/001 Jodipan, Blimbing
City	Malang
Country	Indonesia
Full address	Jalan Ir. H. Juanda 8/10, RT/RW 002/001 Jodipan, Blimbing, Malang, Indonesia

Birth data (3)

Birthdate	1946-05-04
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Place	Tulungagung, Indonesia
Country	Indonesia

Birthdate	1948-05-04
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Identification documents (2)

Type	National ID No.: 3573010405480001
Country	Indonesia

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. 07:16

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.