

MOCHAMMAD ACHWAN

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	23.03.2012
Remark	Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (6)

Last name/Name	ACHWAN
First name/Name	MOCHAMMAD
Full name/Name	MOCHAMMAD ACHWAN
Type	Primary name

Last name/Name	Akhwan
First name/Name	Mochtar
Full name/Name	Mochtar Akhwan
Type	AKA (also known as)
Quality	Good quality

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

Last name/Name	Achwan
First name/Name	Muhammad
Full name/Name	Muhammad Achwan
Type	AKA (also known as)

Quality	Good quality
Last name/Name	Akwan
First name/Name	Mochtar
Full name/Name	Mochtar Akwan
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Achwan
First name/Name	Mochtar
Full name/Name	Mochtar Achwan
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Indonesia
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Addresses (1)

Country	Indonesia
Postal code	6

Birth data (2)

Birthdate	1948-05-04
Place	Tulungagung
Country	Indonesia

Birthdate	1946-05-04
Place	Tulungagung
Country	Indonesia

Identification documents (2)

Type	Individual NI Details: (1) Indonesia National Identity Card (2) Indonesia National Identity Card
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Type	Individual National ID Number: (1) 3573010405480001 (2) 353010405480001
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Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Achwan
First name/Name	Mochammad
Full name/Name	Achwan Mochammad
Type	Prime alias
Description	Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Achwan
First name/Name	Mochtar
Full name/Name	Achwan Mochtar
Type	AKA (also known as)
Description	Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Akhwan
First name/Name	Mochtar
Full name/Name	Akhwan Mochtar
Type	AKA (also known as)
Description	Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Achwan
First name/Name	Muhammad
Full name/Name	Achwan Muhammad
Type	AKA (also known as)
Description	Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Akhwan
First name/Name	Muhammad
Full name/Name	Akhwan Muhammad
Type	AKA (also known as)
Description	Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Akwan
First name/Name	Mochtar
Full name/Name	Akwan Mochtar
Type	AKA (also known as)
Description	Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Country	Indonesia
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Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Indonesia
Full address	Jalan Ir. H. Juanda 8/10 RT/RW 002/001 Jodipan Blimbing Malang Indonesia

Status	Historical (last time active at 14.06.2022 17:15)
Country	Indonesia

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1948-05-04
Place	Tulungagung
Country	Indonesia

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1946-05-04
Place	Tulungagung
Country	Indonesia

Identification documents (5)

Status	Historical (last time active at 13.01.2022 05:16)
Type	Further Identifying Information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 3573010405480001 (Indonesian). Under name Mochammad Achwan.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453

Status	Historical (last time active at 14.06.2022 17:15)
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Type	Individual NI Details: Indonesia National Identity Card under name Mochammad Achwan
Status	Historical (last time active at 14.06.2022 17:15)
Type	Individual National ID Number: 3573010405480001

Updated: 17.09.2025. 08:37

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