

# Mochtar Akwan

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## List

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                         |
| <b>List name</b>          | European Union                                                                                                                                                                     |
| <b>Programs (1)</b>       | TAQA                                                                                                                                                                               |
| <b>Listed (2)</b>         | 04.06.2022<br>22.03.2012                                                                                                                                                           |
| <b>Decision links (2)</b> | 03.06.2022, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 €<br>23.03.2012, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 € |
| <b>Remark</b>             | Date of designation referred to in Article 2a(4)(b): 12.3.2012.                                                                                                                    |

## Names (6)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | Akwan         |
| <b>First name/Name</b> | Mochtar       |
| <b>Full name/Name</b>  | Mochtar Akwan |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | Achwan          |
| <b>First name/Name</b> | Muhammad        |
| <b>Full name/Name</b>  | Muhammad Achwan |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | Achwan         |
| <b>First name/Name</b> | Mochtar        |
| <b>Full name/Name</b>  | Mochtar Achwan |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | Akhwan          |
| <b>First name/Name</b> | Muhammad        |
| <b>Full name/Name</b>  | Muhammad Akhwan |

|                        |                                                                                                                             |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b>  | Achwan                                                                                                                      |
| <b>First name/Name</b> | Mochammad                                                                                                                   |
| <b>Full name/Name</b>  | Mochammad Achwan                                                                                                            |
| <b>Description</b>     | Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'aysir and Jemaah Islamiyah. |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | Akhwan         |
| <b>First name/Name</b> | Mochtar        |
| <b>Full name/Name</b>  | Mochtar Akhwan |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Indonesia |
|----------------|-----------|

## Addresses (1)

|                     |                                                                                      |
|---------------------|--------------------------------------------------------------------------------------|
| <b>Street</b>       | Jalan Ir. H. Juanda 8/10, RT/RW 002/001                                              |
| <b>City</b>         | Jodipan, Blimbing, Malang                                                            |
| <b>Country</b>      | Indonesia                                                                            |
| <b>Postal code</b>  | 6                                                                                    |
| <b>Full address</b> | Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, INDONESIA |

## Birth data (2)

|                  |             |
|------------------|-------------|
| <b>Birthdate</b> | 1948-05-04  |
| <b>Place</b>     | Tulungagung |
| <b>Country</b>   | Indonesia   |

|                  |             |
|------------------|-------------|
| <b>Birthdate</b> | 1946-05-04  |
| <b>Place</b>     | Tulungagung |
| <b>Country</b>   | Indonesia   |

## Identification documents (2)

|                |                                                |
|----------------|------------------------------------------------|
| <b>Type</b>    | National identification card: 3573010405480001 |
| <b>Country</b> | Indonesia                                      |

|                |                                               |
|----------------|-----------------------------------------------|
| <b>Type</b>    | National identification card: 353010405480001 |
| <b>Country</b> | Indonesia                                     |

## Historical data

No records

Updated: 19.10.2025. 15:15

Sanctions list data updated: 09.07.2024. 02:15

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