

MOCHAMMAD ACHWAN

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	12.03.2012
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (6)

First name/Name	MOCHAMMAD
Second name/Name	ACHWAN
Full name/Name	MOCHAMMAD ACHWAN
Type	Name

First name/Name	Muhammad Achwan
Full name/Name	Muhammad Achwan
Type	Alias
Quality	Good

First name/Name	Mochtar Akwan
Full name/Name	Mochtar Akwan
Type	Alias
Quality	Good

First name/Name	Muhammad Akhwan
Full name/Name	Muhammad Akhwan
Type	Alias
Quality	Good

First name/Name	Mochtar Achwan
Full name/Name	Mochtar Achwan
Type	Alias
Quality	Good

First name/Name	Mochtar Akhwan
Full name/Name	Mochtar Akhwan
Type	Alias
Quality	Good

Addresses (1)

Street	Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan
City	Blimbing
Country	Indonesia
Postal code	6
Region	Malang
Full address	Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia

Birth data (3)

Place	Tulungagung
Country	Indonesia
Birthdate	1948-05-04
Birthdate	1946-05-04

Identification documents (2)

Type	National Identification Number: 3573010405480001
Country	Indonesia
Type	National Identification Number: 353010405480001

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Addresses (1)

Status	Historical (last time active at 28.05.2022 05:15)
Street	Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan
City	Blimbing
Country	Indonesia
Region	Malang
Full address	Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia

Identification documents (3)

Status	Historical (last time active at 28.05.2022 05:15)
Type	National Identification Number: 3573010405480001
Country	Indonesia
Remark	under name Mochammad Achwan

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 353010405480001
Remark	,

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 3573010405480001
Country	Indonesia
Remark	,

Updated: 23.10.2025. 05:15

Sanctions list data updated: 25.08.2023. 07:15

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