

Mohamad Iqbal ABDURRAHMAN

List

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

Names (8)

Last name/Name	ABDURRAHMAN
First name/Name	Mohamad Iqbal
Full name/Name	Mohamad Iqbal ABDURRAHMAN
Type	Name

Last name/Name	RAHMAN
First name/Name	Mohamad Iqbal
Full name/Name	Mohamad Iqbal RAHMAN
Type	Alias
Quality	Strong

Last name/Name	MUQTI
First name/Name	Fikiruddin
Full name/Name	Fikiruddin MUQTI
Type	Alias
Quality	Strong

Last name/Name	ABDUL RAHMAN
First name/Name	Mohamad Iqbal
Full name/Name	Mohamad Iqbal ABDUL RAHMAN
Type	Alias
Quality	Strong

Last name/Name	A RAHMAN
First name/Name	Mohamad Iqbal
Full name/Name	Mohamad Iqbal A RAHMAN
Type	Alias

Quality	Strong
Last name/Name	ABDURRAHMAN
First name/Name	Abu Jibril
Full name/Name	Abu Jibril ABDURRAHMAN
Type	Alias
Quality	Strong
Last name/Name	ABU JIBRIL
Full name/Name	ABU JIBRIL
Type	Alias
Quality	Weak
Last name/Name	MUQTI
First name/Name	Fihiruddin
Full name/Name	Fihiruddin MUQTI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
----------------	-----------

Addresses (1)

Street	Jalan Nakula, Komplek Witana Harja III Blok C 106-107 Pamulang
City	Tangerang
Country	Indonesia
Full address	Jalan Nakula, Komplek Witana Harja III Blok C 106-107 Pamulang, Tangerang, Indonesia

Birth data (4)

Birthdate	1957-08-17
Birthdate	1958-08-17
Place	Korleko-Lombok Timur, Indonesia
Country	Indonesia
Place	Tirpas-Selong Village, East Lombok, Indonesia
Country	Indonesia

Identification documents (2)

Type	National ID No.: 3603251708570001
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 07.05.2025. 01:15

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