

Muhammad Jibril ABDUL RAHMAN

List

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

Names (9)

Last name/Name	ABDUL RAHMAN
First name/Name	Muhammad Jibril
Full name/Name	Muhammad Jibril ABDUL RAHMAN
Type	Name

Last name/Name	ABDURRAHMAN
First name/Name	Mohammad Jibril
Full name/Name	Mohammad Jibril ABDURRAHMAN
Type	Alias
Quality	Strong

Last name/Name	ABDUL RAHMAN
First name/Name	Muhammad Jibriel
Full name/Name	Muhammad Jibriel ABDUL RAHMAN
Type	Alias
Quality	Strong

Last name/Name	ABDURRAHMAN
First name/Name	Mohammad Jibriel
Full name/Name	Mohammad Jibriel ABDURRAHMAN
Type	Alias
Quality	Strong

Last name/Name	ARDHAN
First name/Name	Muhamad Ricky
Full name/Name	Muhamad Ricky ARDHAN
Type	Alias

Quality	Strong
Last name/Name	ARDHAN BIN MUHAMMAD IQBAL
First name/Name	Muhammad Ricky
Full name/Name	Muhammad Ricky ARDHAN BIN MUHAMMAD IQBAL
Type	Alias
Quality	Strong
Last name/Name	ARDHAN BIN ABU JIBRIL
First name/Name	Muhammad Ricky
Full name/Name	Muhammad Ricky ARDHAN BIN ABU JIBRIL
Type	Alias
Quality	Strong
Last name/Name	YUNUS, Muhammad
Full name/Name	YUNUS, Muhammad
Type	Alias
Quality	Weak
Last name/Name	SYAH, Heris
Full name/Name	SYAH, Heris
Type	Alias
Quality	Weak

Citizenships (1)

Country	Indonesia
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Addresses (2)

Street	Jl. M Saidi RT 010 RW 001 Pesanggrahan South Petukangan
City	South Jakarta
Country	Indonesia
Full address	Jl. M Saidi RT 010 RW 001 Pesanggrahan South Petukangan, South Jakarta, Indonesia
Street	Jl. Nakula of Witana Harja Complex Block C Pamulang
City	Tangerang
Country	Indonesia
Region	Banten
Full address	Jl. Nakula of Witana Harja Complex Block C Pamulang, Tangerang, Banten, Indonesia

Birth data (5)

Birthdate	1984-05-28
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Birthdate	1979-12-03
Birthdate	1980-08-08
Birthdate	1979-03-03
Place	East Lombok, West Nusa Tenggara, Indonesia
Country	Indonesia

Identification documents (4)

Type	National ID No.: 3219222002.2181558
Type	Identification Number: 2181558
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: S335026
Country	Indonesia

Historical data

No records

Updated: 11.05.2025. 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.