

Mohammad Roslan BIN AHMAD

List

| Туре | Individual |
|---------------------|---|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad) |
| Date of publication | 18.07.2024 |

Names (4)

| Last name/Name | BIN AHMAD |
|-----------------|---------------------------|
| First name/Name | Mohammad Roslan |
| Full name/Name | Mohammad Roslan BIN AHMAD |
| Туре | Name |
| | |
| Last name/Name | CHIREN |
| First name/Name | Royston Wu |
| Full name/Name | Royston Wu CHIREN |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | WU |
| First name/Name | Royston |
| Full name/Name | Royston WU |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ROYSTON |
| First name/Name | Mohammad Roslan |
| Full name/Name | Mohammad Roslan ROYSTON |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (1)

| City | Batam |
|--------------|------------------|
| Country | Indonesia |
| Full address | Batam, Indonesia |

Birth data (1)

| Birthdate 1968-11-05 | |
|----------------------|--|
|----------------------|--|

Identification documents (2)

| Туре | National ID No.: S6837315H |
|---------|---|
| Country | Singapore |
| | |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |

Historical data

No records

Updated: 12.09.2025. 23:15

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