



Mohammed Karim Yusop FAIZ

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.12.2019	

Names (7)

Last name/Name	FAIZ
First name/Name	Mohammed Karim Yusop
Full name/Name	Mohammed Karim Yusop FAIZ
Туре	Name
Last name/Name	FAIZ
First name/Name	Mohammed Yusop Karin
Full name/Name	Mohammed Yusop Karin FAIZ
Туре	Alias
Quality	Strong
Last name/Name	FAIZ
First name/Name	Mohammad Yusuf Karim
Full name/Name	Mohammad Yusuf Karim FAIZ
Туре	Alias
Quality	Strong
Last name/Name	AL-INDUNISI, Abu-Walid
Full name/Name	AL-INDUNISI, Abu-Walid
Туре	Alias
Quality	Weak
Last name/Name	AL-INDONESI, Abu Walid
Full name/Name	AL-INDONESI, Abu Walid
Туре	Alias
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Quality	Weak
Look wawa (Nama	CAICHDDIN
Last name/Name	SAIFUDDIN
First name/Name	Muhmmad
Full name/Name	Muhmmad SAIFUDDIN
Туре	Alias
Quality	Strong
Last name/Name	FAIZ
First name/Name	Mohd Karim Yusop
Full name/Name	Mohd Karim Yusop FAIZ
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Indonesia
Country	Indonesia
Birthdate	1978-10-11

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 28.03.2025. 16:16

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