

# Mohammed Karim Yusop FAIZ

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
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
Type	Name

Last name/Name	FAIZ
First name/Name	Mohd Karim Yusop
Full name/Name	Mohd Karim Yusop FAIZ
Type	Alias
Quality	Strong

Last name/Name	FAIZ
First name/Name	Mohammed Yusop Karin
Full name/Name	Mohammed Yusop Karin FAIZ
Type	Alias
Quality	Strong

Last name/Name	FAIZ
First name/Name	Mohammad Yusuf Karim
Full name/Name	Mohammad Yusuf Karim FAIZ
Type	Alias
Quality	Strong

Last name/Name	AL-INDUNISI, Abu-Walid
Full name/Name	AL-INDUNISI, Abu-Walid

<b>Type</b>	Alias
<b>Quality</b>	Weak

  

<b>Last name/Name</b>	AL-INDONESI, Abu Walid
<b>Full name/Name</b>	AL-INDONESI, Abu Walid
<b>Type</b>	Alias
<b>Quality</b>	Weak

  

<b>Last name/Name</b>	SAIFUDDIN
<b>First name/Name</b>	Muhmmad
<b>Full name/Name</b>	Muhmmad SAIFUDDIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Indonesia
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## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	1978-10-11
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<b>Place</b>	Indonesia
<b>Country</b>	Indonesia

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 27.08.2025. 18:15

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