

Muhammad Ratin Bin Nurdin

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	18.01.2024 27.08.2018
Decision links (2)	17.01.2024, European Union's sanctions document (EN) Download 0.34 € 27.08.2018, European Union's sanctions document (EN) Download 0.68 €

Names (9)

Last name/Name	Ratin
First name/Name	Muhammad
Full name/Name	Muhammad Ratin

Last name/Name	al Malayzie
First name/Name	Abu Una
Full name/Name	Abu Una al Malayzie

Last name/Name	Bin Udin
First name/Name	Mhammad Rahim
Full name/Name	Mhammad Rahim Bin Udin

Last name/Name	Bin Udin
First name/Name	Mohd Radi
Full name/Name	Mohd Radi Bin Udin

Last name/Name	Rafiuddin
First name/Name	Muhammad
Full name/Name	Muhammad Rafiuddin

Full name/Name	Abu Ayn Tok Cit
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Last name/Name	al Malizi
First name/Name	Abu Awn
Second name/Name	Awn
Full name/Name	Abu Awn Awn al Malizi

Last name/Name	Bin Nurdin
First name/Name	Muhammad Ratin
Full name/Name	Muhammad Ratin Bin Nurdin

Last name/Name	Bin Udin
First name/Name	Mohamad Rafi
Full name/Name	Mohamad Rafi Bin Udin

Citizenships (2)

Country	Malaysia
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Country	Indonesia
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Addresses (4)

Street	90-00-04 Flat Sri Kota, Bandar Tun Razak
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Region	Wilayah Persekutuan Kuala Lumpur
Full address	90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56100, MALAYSIA

Street	96-06-06 Flat Sri Kota, Bandar Tun Razak
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Region	Wilayah Persekutuan Kuala Lumpur
Full address	96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56100, MALAYSIA

Street	B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Region	Wilayah Persekutuan Kuala Lumpur
Full address	B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56000, MALAYSIA

Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

Birth data (1)

Birthdate	1966-06-03
Place	Negri Sembilan
Country	Malaysia

Identification documents (2)

Type	National passport: A31142734
Country	Malaysia
Issue date	2
Expiration date	2

Type	National identification card: 660603-05-5267
Country	Malaysia

Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 09.07.2024. 02:15

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