

Mochtar Akwan

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	04.06.2022 22.03.2012
Decision links (2)	03.06.2022, European Union's sanctions document (EN) Download 1.02 € 23.03.2012, European Union's sanctions document (EN) Download 1.02 €
Remark	Date of designation referred to in Article 2a(4)(b): 12.3.2012.

Names (6)

Last name/Name	Akwan
First name/Name	Mochtar
Full name/Name	Mochtar Akwan

Last name/Name	Achwan
First name/Name	Muhammad
Full name/Name	Muhammad Achwan

Last name/Name	Achwan
First name/Name	Mochtar
Full name/Name	Mochtar Achwan

Last name/Name	Akhwan
First name/Name	Muhammad
Full name/Name	Muhammad Akhwan

Last name/Name	Achwan
First name/Name	Mochammad
Full name/Name	Mochammad Achwan
Description	Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'aysir and Jemaah Islamiyah.

Last name/Name	Akhwan
First name/Name	Mochtar
Full name/Name	Mochtar Akhwan

Citizenships (1)

Country	Indonesia
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Addresses (1)

Street	Jalan Ir. H. Juanda 8/10, RT/RW 002/001
City	Jodipan, Blimbing, Malang
Country	Indonesia
Postal code	6
Full address	Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, INDONESIA

Birth data (2)

Birthdate	1948-05-04
Place	Tulungagung
Country	Indonesia

Birthdate	1946-05-04
Place	Tulungagung
Country	Indonesia

Identification documents (2)

Type	National identification card: 3573010405480001
Country	Indonesia

Type	National identification card: 353010405480001
Country	Indonesia

Historical data

No records

Updated: 19.10.2025. 17:15

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.