

# Mohamad Rafi BIN UDIN

---

## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	24.08.2018
<b>Remark</b>	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/6244376">https://www.interpol.int/en/notice/search/un/6244376</a> . Address country Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014).

## Names (9)

<b>Last name/Name</b>	BIN UDIN
<b>First name/Name</b>	Mohamad
<b>Second name/Name</b>	Rafi
<b>Full name/Name</b>	Mohamad Rafi BIN UDIN
<b>Type</b>	Primary name

<b>Last name/Name</b>	Ratin
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad Ratin
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Rafiuddin
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad Rafiuddin
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Bin Nurdin
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	Ratin
<b>Full name/Name</b>	Muhammad Ratin Bin Nurdin
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	al Malizi
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Awn
<b>Full name/Name</b>	Abu Awn al Malizi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	al Malayzie
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Una
<b>Full name/Name</b>	Abu Una al Malayzie
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Cit
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Ayn
<b>Third name/Name</b>	Tok
<b>Full name/Name</b>	Abu Ayn Tok Cit
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Bin Udin
<b>First name/Name</b>	Mohd
<b>Second name/Name</b>	Radi
<b>Full name/Name</b>	Mohd Radi Bin Udin
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Bin Udin
<b>First name/Name</b>	Mhammad
<b>Second name/Name</b>	Rahim
<b>Full name/Name</b>	Mhammad Rahim Bin Udin
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

## Citizenships (1)

<b>Country</b>	Malaysia
----------------	----------

## Addresses (4)

<b>Country</b>	Syrian Arab Republic
<b>Country</b>	Malaysia
<b>Country</b>	Malaysia
<b>Postal code</b>	5
<b>Country</b>	Malaysia
<b>Postal code</b>	5

## Birth data (1)

<b>Birthdate</b>	1966-06-03
<b>Place</b>	Negri Sembilan
<b>Country</b>	Malaysia

## Identification documents (4)

<b>Type</b>	Individual National ID Number: 660603-05-5267
<b>Type</b>	Individual NI Details: Malaysia National Identification Card. Issued by National Registration Department of Malaysia. Issued to Mohd Rafi bin Udin
<b>Type</b>	Individual Passport Details: Malaysia number. Issued on 6 Nov. 2013. Issued by the Immigration Department of Malaysia. Expiration date 6 Nov. 2015.
<b>Type</b>	Individual Passport Number: A31142734

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Bin Udin
<b>First name/Name</b>	Mohamad
<b>Second name/Name</b>	Rafi
<b>Full name/Name</b>	Bin Udin Mohamad Rafi
<b>Type</b>	Prime alias

## Addresses (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Malaysia
<b>Full address</b>	B-3B-19 Glenview Villa Jalan 49 Off Jalan Kuari Taman Pinggiran Cheras Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia (as at 30 January 2014)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Malaysia
<b>Postal code</b>	5
<b>Full address</b>	96-06-06 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 6 April 2007)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syrian Arab Republic (location since 2014)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Malaysia
<b>Postal code</b>	5
<b>Full address</b>	90-00-04 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 23 April 2010)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1966-06-03
<b>Place</b>	Negri Sembilan
<b>Country</b>	Malaysia

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 660603-05-5267 (Malaysia national identity card). Issued by National Registration Department of Malaysia to Mohd Rafi bin Udin.

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/6244376">https://www.interpol.int/en/notice/search/un/6244376</a> .

Updated: 25.08.2025. 11:16

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