

Muhammad Sholeh IBRAHIM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	IBRAHIM
First name/Name	Muhammad Sholeh
Full name/Name	Muhammad Sholeh IBRAHIM
Type	Name

Last name/Name	IBRAHIM
First name/Name	Muhammad Soleh
Full name/Name	Muhammad Soleh IBRAHIM
Type	Alias
Quality	Strong

Last name/Name	IBRAHIM
First name/Name	Sholeh
Full name/Name	Sholeh IBRAHIM
Type	Alias
Quality	Strong

Last name/Name	IBRAHIM
First name/Name	Muh Sholeh
Full name/Name	Muh Sholeh IBRAHIM
Type	Alias
Quality	Strong

Last name/Name	IBRAHIM
First name/Name	Mohammad Sholeh
Full name/Name	Mohammad Sholeh IBRAHIM
Type	Alias

Quality	Strong
Last name/Name	IBROHIM
First name/Name	Muhammad Sholeh
Full name/Name	Muhammad Sholeh IBROHIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Birth data (2)

Place	Demak, Indonesia
Country	Indonesia
Birthdate	Sep 1958

Identification documents (1)

Type	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: 24.10.2025. 12:16

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.