

Muhammad Wanndy Bin Mohamed JEDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (7)

Last name/Name	JEDI
First name/Name	Muhammad Wanndy Bin Mohamed
Full name/Name	Muhammad Wanndy Bin Mohamed JEDI
Type	Name

Last name/Name	JEDI
First name/Name	Muhamad Wanndy bin Muhamad
Full name/Name	Muhamad Wanndy bin Muhamad JEDI
Type	Alias
Quality	Strong

Last name/Name	JEDI
First name/Name	Muhamad Wanndy Muhamad
Full name/Name	Muhamad Wanndy Muhamad JEDI
Type	Alias
Quality	Strong

Last name/Name	JEDI
First name/Name	Muhamad Wanndy Mohamad
Full name/Name	Muhamad Wanndy Mohamad JEDI
Type	Alias
Quality	Strong

Last name/Name	WANNDY
First name/Name	Muhamad

Full name/Name	Muhamad WANNDY
Type	Alias
Quality	Strong

Last name/Name	AL-FATEH, Abu Hamzah
Full name/Name	AL-FATEH, Abu Hamzah
Type	Alias
Quality	Weak

Last name/Name	AL-MALIZI, Abu Sayyaf
Full name/Name	AL-MALIZI, Abu Sayyaf
Type	Alias
Quality	Weak

Citizenships (1)

Country	Malaysia
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (3)

Birthdate	1990-11-16
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Birthdate	1989 to 1991
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Place	Durian Tunggal, Malacca, Malaysia
Country	Malaysia

Identification documents (3)

Type	National ID No.: 90116-04-5293
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Type	Passport: A33373751
Country	Malaysia

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: 28.04.2025. 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.