

19.10.2025 08:47:54



Mohamad Rafi UDIN

List

Туре	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 (4)

Last name/Name	UDIN
First name/Name	Mohamad Rafi
Full name/Name	Mohamad Rafi UDIN
Туре	Name
Last name/Name	UDIN
First name/Name	Mohd Rafi
Full name/Name	Mohd Rafi UDIN
Туре	Alias
Quality	Strong
Last name/Name	AL-MALISI, Abu Awn
Full name/Name	AL-MALISI, Abu Awn
Туре	Alias
Quality	Weak
Last name/Name	UDIN
First name/Name	Rafi
Full name/Name	Rafi UDIN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Malaysia
	,

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1966-06-03
Place	Negri Sembilan, Malaysia
Country	Malaysia

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 08:15

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.