

Mohammad Roslan BIN AHMAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	18.07.2024

Names (4)

Last name/Name	BIN AHMAD
First name/Name	Mohammad Roslan
Full name/Name	Mohammad Roslan BIN AHMAD
Type	Name

Last name/Name	CHIREN
First name/Name	Royston Wu
Full name/Name	Royston Wu CHIREN
Type	Alias
Quality	Strong

Last name/Name	WU
First name/Name	Royston
Full name/Name	Royston WU
Type	Alias
Quality	Strong

Last name/Name	ROYSTON
First name/Name	Mohammad Roslan
Full name/Name	Mohammad Roslan ROYSTON
Type	Alias
Quality	Strong

Addresses (1)

City	Batam
Country	Indonesia
Full address	Batam, Indonesia

Birth data (1)

Birthdate	1968-11-05
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Identification documents (2)

Type	National ID No.: S6837315H
Country	Singapore

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: 01.05.2025. 00:15

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