

Umar PATEK

List

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

Names (10)

Last name/Name	PATEK
First name/Name	Umar
Full name/Name	Umar PATEK
Type	Name

Last name/Name	PATEK
First name/Name	Omar
Full name/Name	Omar PATEK
Type	Alias
Quality	Strong

Last name/Name	KECIL
First name/Name	Umar
Full name/Name	Umar KECIL
Type	Alias
Quality	Strong

Last name/Name	UMANGIS MIKE
Full name/Name	UMANGIS MIKE
Type	Alias
Quality	Weak

Last name/Name	ARSALAN
First name/Name	Mike
Full name/Name	Mike ARSALAN
Type	Alias
Quality	Strong

Last name/Name	BIN ZEIN
First name/Name	Hisyam
Full name/Name	Hisyam BIN ZEIN
Type	Alias
Quality	Strong

Last name/Name	JAFAR
First name/Name	Anis Alawi
Full name/Name	Anis Alawi JAFAR
Type	Alias
Quality	Strong

Last name/Name	AL ABU SYEKH AL ZACKY
Full name/Name	AL ABU SYEKH AL ZACKY
Type	Alias
Quality	Weak

Last name/Name	PA'TEK
Full name/Name	PA'TEK
Type	Alias
Quality	Weak

Last name/Name	PAK TAEK
Full name/Name	PAK TAEK
Type	Alias
Quality	Weak

Citizenships (1)

Country	Indonesia
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Birth data (2)

Birthdate	1966-07-20
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Place	Central Java, Indonesia
Country	Indonesia

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: 06.07.2025. 04:16

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