

Lists of sanctions 216.73.216.141 27.08.2025 07:17:42

# UMAR PATEK

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.08.2011
Remark	Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385

#### Names (10)

Last name/Name	РАТЕК
First name/Name	UMAR
Full name/Name	UMAR PATEK
Туре	Primary name
Last name/Name	Kecil
First name/Name	Umar
Full name/Name	Umar Kecil
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Jafar
First name/Name	Anis
Second name/Name	Alawi
Full name/Name	Anis Alawi Jafar
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	Arsalan
First name/Name	Mike
Full name/Name	Mike Arsalan
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al Zacky
First name/Name	Al Abu
Second name/Name	Syekh
Full name/Name	Al Abu Syekh Al Zacky
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Mike
First name/Name	Umangis
Full name/Name	Umangis Mike
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Pa'tek
Full name/Name	Pa'tek
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Patek
First name/Name	Omar
Full name/Name	Omar Patek
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Zein
First name/Name	Hisyam
Second name/Name	Bin Lisuan Din Zein
Full name/Name	Hisyam Bin Zein
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Taak
Last name/Name First name/Name	Taek Pak
Full name/Name	Pak Pak Taek
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Type Quality	AKA (also known as)
Quality	Low quality

# Citizenships (1)

Country

Indonesia

## Addresses (1)

Country	Indonesia

## Birth data (1)

Birthdate	1966-07-20
Place	Central Java
Country	Indonesia

#### Historical data

### Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Patek
First name/Name	Umar
Full name/Name	Patek Umar
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafar
First name/Name	Anis
Second name/Name	Alawi
Full name/Name	Jafar Anis Alawi
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bin Zein
First name/Name	Hisyam
Full name/Name	Bin Zein Hisyam
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Arsalan
First name/Name	Mike
Full name/Name	Arsalan Mike
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Patek
First name/Name	Omar
Full name/Name	Patek Omar
Туре	AKA (also known as)

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Indonesia

#### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Indonesia
Full address	Indonesia

#### Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Place	Central Java
Country	Indonesia
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-07-20
Place	Central Java
Country	Indonesia

#### Identification documents (2)

Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying Information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385.
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL- UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385.

Updated: 25.08.2025. 11:16

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