

Wan Mat WAN MIN

List

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

Names (2)

Last name/Name	WAN MIN
First name/Name	Wan Mat
Full name/Name	Wan Mat WAN MIN
Type	Name

Last name/Name	WAN MIN
First name/Name	bin Wan Mat
Full name/Name	bin Wan Mat WAN MIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Malaysia
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Birth data (2)

Birthdate	1960-09-23
Place	Malaysia
Country	Malaysia

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: 24.08.2025. 12:15

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