

Lists of sanctions 216.73.216.63 03.11.2025 22:56:22

Wan Mat WAN MIN

List

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

Names (2)

	L
Last name/Name	WAN MIN
First name/Name	Wan Mat
Full name/Name	Wan Mat WAN MIN
Туре	Name
Last name/Name	WAN MIN
First name/Name	bin Wan Mat
Full name/Name	bin Wan Mat WAN MIN
Туре	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)

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

Historical data

No records

Updated: 03.11.2025. 22:15

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.