

BNP712

UNSCR List

DATAID: 113439 **VERSIONNUM:** 1 **FIRST_NAME:** YAZID **SECOND_NAME:** SUFAAT **THIRD_NAME:** **FOURTH_NAME:** UN **LIST_TYPE:** Al-Qaida **FOURTH_NAME:** UN **LIST_TYPE:** Al-Qaida **REFERENCE_NUMBER:** QDi.124 **LISTED_ON:** 2003-09-09 **NAME_ORIGINAL_SCRIPT:** **COMMENTS1:** **NATIONALITY:** Malaysia **LIST_TYPE:** UN List **LAST_DAY_UPDATED:** 2004-05-03, 2008-02-01, 2009-08-10, 2010-01-25, 2011-05-16, 2016-10-11, 2017-09-22, 2019-05-01, 2022-11-08, 2023-07-21 **INDIVIDUAL_ALIAS:** QUALITY:Low, ALIAS_NAME:Joe, QUALITY:Low, ALIAS_NAME:Abu Zufar **INDIVIDUAL_ADDRESS:** STREET:Taman Bukit Ampang, COUNTRY:Malaysia, NOTE:previous address, COUNTRY:Malaysia, NOTE:in prison since 2013 to 2019 **INDIVIDUAL_DATE_OF_BIRTH:** TYPE_OF_DATE:EXACT, DATE:1964-01-20 **INDIVIDUAL_PLACE_OF_BIRTH:** CITY:Johor, COUNTRY:Malaysia **INDIVIDUAL_DOCUMENT:** TYPE_OF_DOCUMENT:Passport, NUMBER:A 10472263, TYPE_OF_DOCUMENT:National Identification Number, NUMBER:640120-01-5529 **SORT_KEY:** **SORT_KEY_LAST_MOD:** **ENTITY_ALIAS:** **ENTITY_ADDRESS:** **GENDER:** **TITLE:** []

DATAID: 6908720 **VERSIONNUM:** 1 **FIRST_NAME:** MOHAMAD **SECOND_NAME:** RAFI **THIRD_NAME:** BIN UDIN **FOURTH_NAME:** UN **LIST_TYPE:** Al-Qaida **FOURTH_NAME:** UN **LIST_TYPE:** Al-Qaida **REFERENCE_NUMBER:** QDi.417 **LISTED_ON:** 2018-08-23 **NAME_ORIGINAL_SCRIPT:** **COMMENTS1:** **NATIONALITY:** Malaysia **LIST_TYPE:** UN List **LAST_DAY_UPDATED:** 2023-10-30, 2023-12-14 **INDIVIDUAL_ALIAS:** QUALITY:Low, ALIAS_NAME:Mohd Radi Bin Udin, QUALITY:Low, ALIAS_NAME:Abu Awn al Malizi, QUALITY:Low, ALIAS_NAME:Mohammad Ratin, QUALITY:Low, ALIAS_NAME:Mohammad Rafiuddin, QUALITY:Low, ALIAS_NAME:Abu Una al Malayzie, QUALITY:Low, ALIAS_NAME:Mhammad Rahim Bin Udin, QUALITY:Low, ALIAS_NAME:Abu Ayn Tok Cit, QUALITY:Low, ALIAS_NAME:Mohammad Ratin Bin Nurdin **INDIVIDUAL_ADDRESS:** STREET:B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, CITY:Kuala Lumpur, COUNTRY:Malaysia, NOTE:as at 30 Jan. 2014, STREET:90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, CITY:Kuala Lumpur, COUNTRY:Malaysia, NOTE:as at 23 Apr. 2010, STREET:96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, CITY:Kuala Lumpur, COUNTRY:Malaysia, NOTE:as at 6 Apr. 2007, COUNTRY:Syrian Arab Republic, NOTE:location since 2014 **INDIVIDUAL_DATE_OF_BIRTH:** TYPE_OF_DATE:EXACT, DATE:1966-06-03 **INDIVIDUAL_PLACE_OF_BIRTH:** CITY:Negri Sembilan, COUNTRY:Malaysia **INDIVIDUAL_DOCUMENT:** TYPE_OF_DOCUMENT:Passport, NUMBER:A31142734, DATE_OF_ISSUE:2013-11-06, NOTE:issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015, ISSUING_COUNTRY:Malaysia, TYPE_OF_DOCUMENT:National Identification Number, NUMBER:660603-05-5267, NOTE:issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin, ISSUING_COUNTRY:Malaysia **SORT_KEY:** **SORT_KEY_LAST_MOD:** **ENTITY_ALIAS:** **ENTITY_ADDRESS:** **GENDER:** **TITLE:** []