

Basic Details800003668

GB Full Name	MASJID AL MUJAHIDIN	Mnemonic	M800003668
GB Short Name	MASJID AL MUJAHIDIN	Company Type	9999
Badan Hukum	99		
Contact Person	M AINI		
Contact Phone No.	081293763225		
Account Officer	1	Implementation	
Sector	2003	YAYASAN	Industry9000
Target	2	Private Client - High Network	Customer Status1
Nationality	ID	Indonesia	OtherPrivate Client - Standard
			ResidenceIDIndonesia
			Language1English
			Customer Risk3. High Risk
Customer NPWP	083647628734000		
Share Data	Setuju		

Mandatory Corporate	Address	Relation	Further Details	Communication Details	KYC	SID & LBU Corpora
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Beneficiary Owner Personal

Nama	M AINI	Status	KAWIN
Jenis Kelamin	Male	Kelurahan	KAMPUNG BARU
Alamat. l	JL KUSUMA NEGARA DESA KAMPUNG BARU	Kota	TANAH BUMBU
Kecamatan	KUSAN HILIR	Kode Pos	72171
Provinsi	5100		
Domisili	TANAH BUMBU		
Nationality	ID	Handphone	081293763225
		Tanggal Lahir	05 NOV 1989
Pekerjaan Saat Ini	9		
Sumber Dana	99		
Tujuan Penggunaan Dana	99		
NPWP	083647628734000		
Legal ID NO	6310020701700001		
Legal Doc Name	Kartu Tanda Penduduk		

Beneficiary Owner Perusahaan