

Abdul Rahman YASIN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan
Date of publication	31.12.2019

Names (5)

Last name/Name	YASIN
First name/Name	Abdul Rahman
Full name/Name	Abdul Rahman YASIN
Type	Name

Last name/Name	YASIN
First name/Name	Aboud
Full name/Name	Aboud YASIN
Type	Alias
Quality	Strong

Last name/Name	TAHA
First name/Name	Abdul Rahman S.
Full name/Name	Abdul Rahman S. TAHA
Type	Alias
Quality	Strong

Last name/Name	TAHER
First name/Name	Abdul Rahman S.
Full name/Name	Abdul Rahman S. TAHER
Type	Alias
Quality	Strong

Last name/Name	YASIN
First name/Name	Abdul Rahman Said
Full name/Name	Abdul Rahman Said YASIN

Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1960-04-10
Place	Bloomington, Indiana USA
Country	India

Identification documents (4)

Type	Passport: 27082171
Country	United States
Issue date	1

Type	SSN: 156-92-9858
Country	United States

Type	Passport: M0887925
Country	Iraq

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: 27.06.2025. 15:16

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