

# Abdul Rahman YASIN

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## List

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

## Names (5)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | YASIN              |
| <b>First name/Name</b> | Abdul Rahman       |
| <b>Full name/Name</b>  | Abdul Rahman YASIN |
| <b>Type</b>            | Name               |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | TAHER                 |
| <b>First name/Name</b> | Abdul Rahman S.       |
| <b>Full name/Name</b>  | Abdul Rahman S. TAHER |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | YASIN       |
| <b>First name/Name</b> | Aboud       |
| <b>Full name/Name</b>  | Aboud YASIN |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | TAHA                 |
| <b>First name/Name</b> | Abdul Rahman S.      |
| <b>Full name/Name</b>  | Abdul Rahman S. TAHA |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | YASIN                   |
| <b>First name/Name</b> | Abdul Rahman Said       |
| <b>Full name/Name</b>  | Abdul Rahman Said YASIN |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Birth data (2)

|                  |                          |
|------------------|--------------------------|
| <b>Birthdate</b> | 1960-04-10               |
| <b>Place</b>     | Bloomington, Indiana USA |
| <b>Country</b>   | India                    |

## Identification documents (4)

|                   |                    |
|-------------------|--------------------|
| <b>Type</b>       | Passport: 27082171 |
| <b>Country</b>    | United States      |
| <b>Issue date</b> | 1                  |

|                |                  |
|----------------|------------------|
| <b>Type</b>    | SSN: 156-92-9858 |
| <b>Country</b> | United States    |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: M0887925 |
| <b>Country</b> | Iraq               |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 02.06.2025. 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.