

ABDUR REHMAN

List

| | |
|---------------------|---|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 23.03.2012 |
| Remark | Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 |

Names (14)

| | |
|-----------------------|--------------|
| Last name/Name | ABDUR REHMAN |
| Full name/Name | ABDUR REHMAN |
| Type | Primary name |

| | |
|-----------------------|--------------------|
| Full name/Name | عبد الرحمن السیندی |
| Type | Non-Latin script |

| | |
|------------------------|---------------------|
| Last name/Name | Sindhi |
| First name/Name | Abdullah |
| Full name/Name | Abdullah Sindhi |
| Type | AKA (also known as) |
| Quality | Good quality |

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|-----------------------|------------------|
| Full name/Name | عبد الرحمن |
| Type | Non-Latin script |

| | |
|------------------------|---------------------|
| Last name/Name | SINDHI |
| First name/Name | Abdurahman |
| Full name/Name | Abdurahman SINDHI |
| Type | AKA (also known as) |

| | |
|-------------------------|-----------------------------|
| Quality | Good quality |
| Full name/Name | عبدالله السندي |
| Type | Non-Latin script |
| Last name/Name | SINDHI |
| First name/Name | Abdul Rehman |
| Full name/Name | Abdul Rehman SINDHI |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Rehman |
| First name/Name | Abdul |
| Full name/Name | Abdul Rehman |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Yamin |
| First name/Name | Abdur Rehman |
| Second name/Name | Muhammad |
| Full name/Name | Abdur Rehman Muhammad Yamin |
| Type | AKA (also known as) |
| Quality | Low quality |
| Last name/Name | SINDHI |
| First name/Name | Abdur Rehman |
| Full name/Name | Abdur Rehman SINDHI |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | AL-SINDHI |
| First name/Name | Abdur Rahman |
| Full name/Name | Abdur Rahman AL-SINDHI |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | AL-SINDHI |
| First name/Name | Abdul Rehman |
| Full name/Name | Abdul Rehman AL-SINDHI |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Abdur Rahman |
| Full name/Name | Abdur Rahman |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Abd Ur-Rehman |
| Full name/Name | Abd Ur-Rehman |
| Type | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Addresses (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Birth data (1)

| | |
|------------------|-------------|
| Birthdate | 1965-10-03 |
| Place | Mirpur Khas |
| Country | Pakistan |

Identification documents (4)

| | |
|-------------|--|
| Type | Individual National ID Number: 44103-5251752-5 |
|-------------|--|

| | |
|-------------|---|
| Type | Individual NI Details: Pakistan national identity card number |
|-------------|---|

| | |
|-------------|--|
| Type | Individual Passport Details: Pakistan number, issued on 8 Sep. 2008, expires on 7 Sep. 2013. |
|-------------|--|

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|-------------|---------------------------------------|
| Type | Individual Passport Number: CV9157521 |
|-------------|---------------------------------------|

Historical data

Names (10)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Abdur Rehman |
| Full name/Name | Abdur Rehman |
| Type | Prime alias |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Sindhi |
| First name/Name | Abdullah |
| Full name/Name | Sindhi Abdullah |
| Type | AKA (also known as) |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

| | |
|------------------------|------------------------|
| Last name/Name | al-Sindhi |
| First name/Name | Abdul Rehman |
| Full name/Name | al-Sindhi Abdul Rehman |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Sindhi |
| First name/Name | Abdur |
| Second name/Name | Rehman |
| Full name/Name | Sindhi Abdur Rehman |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Abdur Rahman |
| Full name/Name | Abdur Rahman |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Abdul Rehman |
| Full name/Name | Abdul Rehman |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Sindhi |
| First name/Name | Abdurahman |
| Full name/Name | Sindhi Abdurahman |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | al-Sindhi |
| First name/Name | Abdur Rahman |
| Full name/Name | al-Sindhi Abdur Rahman |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Sindhi |
| First name/Name | Abdul |
| Second name/Name | Rehman |
| Full name/Name | Sindhi Abdul Rehman |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Abd Ur-Rehman |
| Full name/Name | Abd Ur-Rehman |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Karachi Pakistan |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1965-10-03 |
| Place | Mirpur Khas |
| Country | Pakistan |

Identification documents (3)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | National ID Number: 44103-5251752-5 (Pakistan) |

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|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

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|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Has provided facilitation and financial services to Al-Qaida (QDe.004).Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 |

Updated: 25.07.2025. 04:15

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