



Lists of sanctions 216.73.216.176 24.07.2025 05:17:17

ABDUR REHMAN

List

| Туре | 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 | |
| Туре | Primary name | |
| | | |
| Full name/Name | عبد الرحمن السيندي | |
| Туре | Non-Latin script | |
| | | |
| Last name/Name | Sindhi | |
| First name/Name | Abdullah | |
| Full name/Name | Abdullah Sindhi | |
| Туре | AKA (also known as) | |
| Quality | Good quality | |
| | | |
| Full name/Name | عبد الرحمن | |
| Туре | Non-Latin script | |
| | | |
| Last name/Name | SINDHI | |
| First name/Name | Abdurahman | |
| Full name/Name | Abdurahman SINDHI | |
| Туре | AKA (also known as) | |

| Quality | Good quality |
|------------------|-----------------------------|
| Full name/Name | عبدالله السندي |
| Туре | Non-Latin script |
| .,,,, | non zaan senpe |
| Last name/Name | SINDHI |
| First name/Name | Abdul Rehman |
| Full name/Name | Abdul Rehman SINDHI |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Rehman |
| First name/Name | Abdul |
| Full name/Name | Abdul Rehman |
| Туре | AKA (also known as) |
| Quality | Good quality |
| , | - see quanty |
| Last name/Name | Yamin |
| First name/Name | Abdur Rehman |
| Second name/Name | Muhammad |
| Full name/Name | Abdur Rehman Muhammad Yamin |
| Туре | AKA (also known as) |
| Quality | Low quality |
| | |
| Last name/Name | SINDHI |
| First name/Name | Abdur Rehman |
| Full name/Name | Abdur Rehman SINDHI |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | AL-SINDHI |
| First name/Name | Abdur Rahman |
| Full name/Name | Abdur Rahman AL-SINDHI |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | AL-SINDHI |
| First name/Name | Abdul Rehman |
| Full name/Name | Abdul Rehman AL-SINDHI |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name (Nome | Abdus Dabonas |
| 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 |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Quanty | dood quality |

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

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

Identification documents (4)

| Туре | Individual National ID Number: 44103-5251752-5 |
|------|----------------------------------------------------------------------------------------------|
| Туре | Individual NI Details: Pakistan national identity card number |
| Туре | Individual Passport Details: Pakistan number, issued on 8 Sep. 2008, expires on 7 Sep. 2013. |
| Туре | 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 |
| Туре | 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 |
| Туре | AKA (also known as) |
| | 1 |
| 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 |
| Туре | 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 |
| Туре | 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 |
| Туре | 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 |
| Туре | 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 |
| Туре | AKA (also known as) |
| .,,,, | , 113 ((2133) 1110 1111 (23) |
| 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 |
| Туре | 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 |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 20 02 2022 05:16) |
| Status Last name/Name | Historical (last time active at 28.02.2022 05:16) Abd Ur-Rehman |
| Full name/Name | Abd Ur-Rehman |
| | AKA (also known as) |
| Туре | אוא (מוסט גווטשוו מס) |

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) |
|--------|--------------------------------------------------------------------|
| Туре | National ID Number: 44103-5251752-5 (Pakistan) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Passport Details: ***** |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Further Identifiying Information: Has provided facilitation and |
| | financial services to Al-Qaida (QDe.004). Associated with Harakatu |
| | 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: 24.07.2025. 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.