

ABDUR REHMAN

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	14.03.2012
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/How-we-work/Notices/View-UN-Notices-Individuals

Names (6)

First name/Name	ABDUR REHMAN
Full name/Name	ABDUR REHMAN
Type	Name

First name/Name	عبد الرحمن
Full name/Name	عبد الرحمن
Type	Original script

First name/Name	عبدالله السندي (Abdullah Sindhi)
Full name/Name	عبدالله السندي (Abdullah Sindhi)
Type	Alias
Quality	Good

First name/Name	Abdur Rehman Muhammad Yamin
Full name/Name	Abdur Rehman Muhammad Yamin
Type	Alias
Quality	Low

First name/Name	عبد الرحمن السيني
Full name/Name	عبد الرحمن السيني
Type	Alias
Quality	Good

Remark	Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi
First name/Name	Abdul Rehman; Abd Ur-Rehman; Abdur Rahman
Full name/Name	Abdul Rehman; Abd Ur-Rehman; Abdur Rahman
Type	Alias
Quality	Good

Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Birth data (2)

Birthdate	1965-10-03
Place	Mirpur Khas
Country	Pakistan

Identification documents (2)

Type	Passport: CV9157521
Country	Pakistan
Issue date	2
Remark	expires on 7 Sep. 2013
Type	National Identification Number: national identity card number 44103-5251752-5
Country	Pakistan

Historical data

Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: national identity card number 44103-5251752-5
Country	Pakistan
Remark	,

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: CV9157521
Country	Pakistan
Issue date	2
Remark	expires on 7 Sep. 2013 , ,

Updated: 18.10.2025. 16:15

Sanctions list data updated: 25.08.2023. 07:15

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