

Abu Seta

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	09.04.2019
Decision links (3)	08.04.2019, European Union's sanctions document (EN) Download 6.80 € 16.01.2015, European Union's sanctions document (EN) Download 6.80 € 13.09.2003, European Union's sanctions document (EN) Download 1.02 €

Names (11)

Last name/Name	Syawal
First name/Name	Yassin
Full name/Name	Yassin Syawal
Full name/Name	Salim Yasin
Full name/Name	Yasin Mahmud Mochtar
Full name/Name	Muhamad Mubarak
Full name/Name	Abu Seta
Full name/Name	Mubarak
Full name/Name	Mahmud
Full name/Name	Abu Muamar
Full name/Name	Yassin Sywal

Full name/Name	Abdul Hadi Yasin
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Full name/Name	Muhammad Syawal
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Citizenships (1)

Country	Indonesia
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Birth data (1)

Birthdate	1962-09-03
Place	Makassar
Country	Indonesia

Historical data

No records

Updated: 13.03.2025. 10:15

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