

Lists of sanctions 216.73.216.136 29.08.2025 23:42:52

YASSIN SYAWAL

List

Туре	Individual			
List name	United Nations consolidated			
Programs (1)	Al-Qaida			
Listed (1)	09.09.2003			
Remark	At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals			

Names (11)

First name/Name	YASSIN			
Second name/Name	SYAWAL			
Full name/Name	YASSIN SYAWAL			
Туре	Name			
First name/Name	Abu Muamar			
Full name/Name	Abu Muamar			
Туре	Alias			
Quality	Low			
First name/Name	Muhamad Mubarok			
Full name/Name	Muhamad Mubarok			
Туре	Alias			
Quality	Good			
First name/Name	Muhammad Syawal			
Full name/Name	Muhammad Syawal			
Туре	Alias			
Quality	Good			
First name/Name	Salim Yasin			
Full name/Name	Salim Yasin			
Туре	Alias			

Quality	Good			
First name/Name	Yasin Mahmud Mochtar			
Full name/Name	Yasin Mahmud Mochtar			
Туре	Alias			
Quality	Good			
First name/Name	Abdul Hadi Yasin			
Full name/Name	Abdul Hadi Yasin			
Туре	Alias			
Quality	Good			
First name/Name	Yassin Sywal			
Full name/Name	Yassin Sywal			
Туре	Alias			
Quality	Good			
Remark	formerly listed as			
First name/Name	Abu Seta			
Full name/Name	Abu Seta			
Туре	Alias			
Quality	Low			
First name/Name	Mubarok			
Full name/Name	Mubarok			
Туре	Alias			
Quality	Low			
First name/Name	Mahmud			
Full name/Name	Mahmud			
Туре	Alias			
Quality	Low			

Birth data (2)

Place	Makassar
Country	Indonesia
Birthdate	1962-09-03

Historical data

No records

Updated: 28.08.2025. 20:16

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