

# 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:<br><a href="https://www.interpol.int/en/notice/search/un/5040885">https://www.interpol.int/en/notice/search/un/5040885</a> |

## Names (14)

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

|                 |                     |
|-----------------|---------------------|
| 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  | 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 |
|----------------|--------|

|                        |                     |
|------------------------|---------------------|
| <b>First name/Name</b> | Abdul Rehman        |
| <b>Full name/Name</b>  | Abdul Rehman SINDHI |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Rehman              |
| <b>First name/Name</b> | Abdul               |
| <b>Full name/Name</b>  | Abdul Rehman        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                         |                             |
|-------------------------|-----------------------------|
| <b>Last name/Name</b>   | Yamin                       |
| <b>First name/Name</b>  | Abdur Rehman                |
| <b>Second name/Name</b> | Muhammad                    |
| <b>Full name/Name</b>   | Abdur Rehman Muhammad Yamin |
| <b>Type</b>             | AKA (also known as)         |
| <b>Quality</b>          | Low quality                 |

|                       |                    |
|-----------------------|--------------------|
| <b>Full name/Name</b> | عبد الرحمن السيندي |
| <b>Type</b>           | Non-Latin script   |

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

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AL-SINDHI              |
| <b>First name/Name</b> | Abdur Rahman           |
| <b>Full name/Name</b>  | Abdur Rahman AL-SINDHI |
| <b>Type</b>            | AKA (also known as)    |
| <b>Quality</b>         | Good quality           |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AL-SINDHI              |
| <b>First name/Name</b> | Abdul Rehman           |
| <b>Full name/Name</b>  | Abdul Rehman AL-SINDHI |
| <b>Type</b>            | AKA (also known as)    |
| <b>Quality</b>         | Good quality           |

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

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Abdur Rahman        |
| <b>Full name/Name</b> | Abdur Rahman        |
| <b>Type</b>           | AKA (also known as) |
| <b>Quality</b>        | Good quality        |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Abd Ur-Rehman       |
| <b>Full name/Name</b> | Abd Ur-Rehman       |
| <b>Type</b>           | AKA (also known as) |
| <b>Quality</b>        | 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. |
|------|--|

|      |                                       |
|------|---------------------------------------|
| 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) |
|--------|---|

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

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

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

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

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

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

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

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

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (3)

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

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

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | 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: <a href="https://www.interpol.int/en/notice/search/un/5040885">https://www.interpol.int/en/notice/search/un/5040885</a> |

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