

Lists of sanctions 216.73.216.120 27.08.2025 21:12:48

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
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
Last name/Name	SINDHI
First name/Name	Abdul Rehman
Full name/Name	Abdul Rehman SINDHI
Type	AKA (also known as)
Quality	Good quality
Quality	Good quality
Last name/Name	Rehman
First name/Name	Abdul
Full name/Name	Abdul Rehman
Туре	AKA (also known as)
Quality	Good quality
Full accordance	
Full name/Name	عبد الرحمن
Туре	Non-Latin script
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
quanty	Lon quanty
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
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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/Name	Abdur Rahman
Full name/Name	Abdur Rahman
Туре	AKA (also known as)
Quality	Good quality
Z	oood quality
Last name/Name	Abd Ur-Rehman
Full name/Name	Abd Ur-Rehman
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country Pakistan	
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Addresses (1)

Country	Pakistan

Birth data (1)

Birthdate	1965-10-03
Place	Mirpur Khas
Country	Pakistan

Identification documents (4)

Туре	Individual Passport Number: CV9157521
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.

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)
	'
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)
	<u>'</u>
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)
- 7 P -	, (2.00 1.1.01111 20)
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	AINA (aiso kilowii as)

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:
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Updated: 27.08.2025. 18:15

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