

Yasin Ali Baynah

List

| | |
|--------------|----------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Somalia |
| Listed (1) | 28.04.2010 |

Names (16)

| | |
|------------------|------------------|
| Last name/Name | Baynah |
| First name/Name | Yasin |
| Second name/Name | Ali |
| Full name/Name | Yasin Ali Baynah |
| Type | Primary name |

| | |
|-----------------|---------------------|
| Last name/Name | BAYNAH |
| First name/Name | Yasin |
| Full name/Name | Yasin BAYNAH |
| Type | AKA (also known as) |

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|-----------------|---------------------|
| Last name/Name | BAYNAH |
| First name/Name | Yassin |
| Full name/Name | Yassin BAYNAH |
| Type | AKA (also known as) |

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|-----------------|---------------------|
| Last name/Name | BEENAH |
| First name/Name | Yasin |
| Full name/Name | Yasin BEENAH |
| Type | AKA (also known as) |

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|------------------|---------------------|
| Last name/Name | CALI |
| First name/Name | Yasiin |
| Second name/Name | Baynax |
| Full name/Name | Yasiin Baynax CALI |
| Type | AKA (also known as) |

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|------------------------|---------------------|
| Last name/Name | BENAX |
| First name/Name | Yassin |
| Full name/Name | Yassin BENAX |
| Type | AKA (also known as) |

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|------------------------|---------------------|
| Last name/Name | BINAH |
| First name/Name | Yassin |
| Full name/Name | Yassin BINAH |
| Type | AKA (also known as) |

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|------------------------|---------------------|
| Last name/Name | BEENAX |
| First name/Name | Yasin |
| Full name/Name | Yasin BEENAX |
| Type | AKA (also known as) |

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|------------------------|---------------------|
| Last name/Name | BEENAH |
| First name/Name | Yassin |
| Full name/Name | Yassin BEENAH |
| Type | AKA (also known as) |

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|-------------------------|---------------------|
| Last name/Name | BAYNAX |
| First name/Name | Yasiin |
| Second name/Name | Cali |
| Full name/Name | Yasiin Cali BAYNAX |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------|
| Last name/Name | BEYNAH |
| First name/Name | Yasin |
| Full name/Name | Yasin BEYNAH |
| Type | AKA (also known as) |

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|------------------------|---------------------|
| Last name/Name | BENAH |
| First name/Name | Yassin |
| Full name/Name | Yassin BENAH |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------|
| Last name/Name | BENAH |
| First name/Name | Yasin |
| Full name/Name | Yasin BENAH |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------|
| Last name/Name | BEENAX |
| First name/Name | Yassin |
| Full name/Name | Yassin BEENAX |
| Type | AKA (also known as) |

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|-------------------------|---------------------|
| Last name/Name | ALI |
| First name/Name | Yassin |
| Second name/Name | Mohamed |
| Full name/Name | Yassin Mohamed ALI |
| Type | AKA (also known as) |

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|------------------------|-------|
| Last name/Name | ALI |
| First name/Name | Yasin |

| | |
|-------------------------|---------------------|
| Second name/Name | Baynah |
| Full name/Name | Yasin Baynah ALI |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|---------|
| Country | Somalia |
|----------------|---------|

Addresses (2)

| | |
|--------------------|---------|
| Country | Somalia |
| Postal code | M |

| | |
|--------------------|--------|
| Country | Sweden |
| Postal code | S |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1965-12-24 |
|------------------|------------|

Historical data

Names (16)

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Baynah |
| First name/Name | Yasin |
| Second name/Name | Ali |
| Full name/Name | Baynah Yasin Ali |
| Type | Prime alias |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Baynah |
| First name/Name | Yasin |
| Full name/Name | Baynah Yasin |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Yassin |
| Second name/Name | Mohamed |

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|-----------------------|---------------------|
| Full name/Name | Ali Yassin Mohamed |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Baynah |
| First name/Name | Yassin |
| Full name/Name | Baynah Yassin |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Beenah |
| First name/Name | Yassin |
| Full name/Name | Beenah Yassin |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Beynah |
| First name/Name | Yasin |
| Full name/Name | Beynah Yasin |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Beenah |
| First name/Name | Yasin |
| Full name/Name | Beenah Yasin |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Yasin |
| Second name/Name | Baynah |
| Full name/Name | Ali Yasin Baynah |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Cali |
| First name/Name | Yasiin |
| Second name/Name | Baynax |
| Full name/Name | Cali Yasiin Baynax |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Baynax |
| First name/Name | Yasiin |
| Second name/Name | Cali |
| Full name/Name | Baynax Yasiin Cali |
| Type | AKA (also known as) |

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|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Benah |
| First name/Name | Yasin |
| Full name/Name | Benah Yasin |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Binah |
| First name/Name | Yassin |
| Full name/Name | Binah Yassin |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Benah |
| First name/Name | Yassin |
| Full name/Name | Benah Yassin |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Beenax |
| First name/Name | Yassin |
| Full name/Name | Beenax Yassin |
| Type | AKA (also known as) |

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|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Benax |
| First name/Name | Yassin |
| Full name/Name | Benax Yassin |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Beenax |
| First name/Name | Yasin |
| Full name/Name | Beenax Yasin |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Somalia |

Addresses (2)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Sweden |
| Full address | Rinkeby Stockholm Sweden |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Somalia |
| Full address | Mogadishu Somalia |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1965-12-24 |

Updated: 25.08.2025. 11:16

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