

Yassin SYAWAL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (15)

Last name/Name	SYAWAL
First name/Name	Yassin
Full name/Name	Yassin SYAWAL
Type	Name

Last name/Name	AGUS SALIM
Full name/Name	AGUS SALIM
Type	Alias
Quality	Weak

Last name/Name	MOCHTAR
First name/Name	Yasin Mahmud
Full name/Name	Yasin Mahmud MOCHTAR
Type	Alias
Quality	Strong

Last name/Name	YASIN
First name/Name	Abdul Hadi
Full name/Name	Abdul Hadi YASIN
Type	Alias
Quality	Strong

Last name/Name	ABU MUAMAR
Full name/Name	ABU MUAMAR
Type	Alias
Quality	Weak

Last name/Name	MUBAROK
First name/Name	Muhamad
Full name/Name	Muhamad MUBAROK
Type	Alias
Quality	Strong

Last name/Name	YASIN
First name/Name	Syawal
Full name/Name	Syawal YASIN
Type	Alias
Quality	Strong

Last name/Name	MUBARAK
First name/Name	Laode Agussalim
Full name/Name	Laode Agussalim MUBARAK
Type	Alias
Quality	Strong

Last name/Name	SYAWAL
First name/Name	Muhammad
Full name/Name	Muhammad SYAWAL
Type	Alias
Quality	Strong

Last name/Name	YASIN
First name/Name	Salim
Full name/Name	Salim YASIN
Type	Alias
Quality	Strong

Last name/Name	ABU SETA
Full name/Name	ABU SETA
Type	Alias
Quality	Weak

Last name/Name	MAHMUD
Full name/Name	MAHMUD
Type	Alias
Quality	Weak

Last name/Name	IDA
First name/Name	Laode
Full name/Name	Laode IDA
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD
First name/Name	Ustad Haji Laudi Agus Salim
Full name/Name	Ustad Haji Laudi Agus Salim MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	KHAN
First name/Name	Mohd Shahwal

Full name/Name	Mohd Shahwal KHAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Indonesia
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Birth data (2)

Place	Makassar, Indonesia
Country	Indonesia
Birthdate	1962-09-03

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 15.10.2025. 18:16

Sanctions list data updated: 28.03.2025. 16:16

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