

YASSIN SYAWAL

List

Type	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
Type	Name

First name/Name	Muhamad Mubarok
Full name/Name	Muhamad Mubarok
Type	Alias
Quality	Good

First name/Name	Mubarok
Full name/Name	Mubarok
Type	Alias
Quality	Low

First name/Name	Salim Yasin
Full name/Name	Salim Yasin
Type	Alias
Quality	Good

First name/Name	Yasin Mahmud Mochtar
Full name/Name	Yasin Mahmud Mochtar
Type	Alias

Quality	Good
First name/Name	Abdul Hadi Yasin
Full name/Name	Abdul Hadi Yasin
Type	Alias
Quality	Good
First name/Name	Muhammad Syawal
Full name/Name	Muhammad Syawal
Type	Alias
Quality	Good
First name/Name	Yassin Sywal
Full name/Name	Yassin Sywal
Type	Alias
Quality	Good
Remark	formerly listed as
First name/Name	Abu Seta
Full name/Name	Abu Seta
Type	Alias
Quality	Low
First name/Name	Mahmud
Full name/Name	Mahmud
Type	Alias
Quality	Low
First name/Name	Abu Muamar
Full name/Name	Abu Muamar
Type	Alias
Quality	Low

Birth data (2)

Place	Makassar
Country	Indonesia
Birthdate	1962-09-03

Historical data

No records

Updated: 28.04.2025. 04:16

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

