

Lists of sanctions 216.73.216.160 12.07.2025 14:21:18

YASSIN SYAWAL

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	05.09.2003
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 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789

Names (11)

Last name/Name	SYAWAL
First name/Name	YASSIN
Full name/Name	YASSIN SYAWAL
Туре	Primary name
Last name/Name	Yasin
First name/Name	Salim
Full name/Name	Salim Yasin
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Sywal
First name/Name	Yassin
Full name/Name	Yassin Sywal
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Yasin
First name/Name	Abdul
Second name/Name	Hadi
Full name/Name	Abdul Hadi Yasin

T	AKA (alaa kuasusa aa)
Туре	AKA (also known as)
Quality	Good quality
	h .
Last name/Name	Syawal
First name/Name	Muhammad
Full name/Name	Muhammad Syawal
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Seta
First name/Name	Abu
Full name/Name	Abu Seta
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Mubarok
First name/Name	Muhamad
Full name/Name	Muhamad Mubarok
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Mubarok
Full name/Name	Mubarok
·	AKA (also known as)
Type	Low quality
Quality	Low quanty
Last name/Name	Muamar
First name/Name	Abu
Full name/Name	Abu Muamar
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Mochtar
First name/Name	Yasin
Second name/Name	Mahmud
Full name/Name	Yasin Mahmud Mochtar
·	AKA (also known as)
Type	Good quality
Quality	Good quality
Last name/Name	Mahmud
Full name/Name	Mahmud
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Indonesia

Birth data (1)

Birthdate	1962-09-03
Place	Makassar
Country	Indonesia

Historical data

Names (7)

Last name/Name First name/Name First name/Name Type Prime alias Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name First name/Name First name/Name Abdul Second name/Name Hadi Full name/Name AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Syawal First name/Name Full name/Name AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Syawal Whammad Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Yassin Full name/Name AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)	Status	Historical (last time active at 28.02.2022 05:16)
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Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin Abdul Second name/Name Hadi Full name/Name Yasin Abdul Hadi Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin Salim First name/Name Yasin Salim Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin Salim Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Syawal First name/Name Syawal Muhammad Full name/Name Syawal Muhammad Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal First name/Name Sywal First name/Name Sywal First name/Name Sywal First name/Name Historical (last time active at 28.02.2022 05:16) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mochtar Yasin Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as)	Full name/Name	Syawal Yassin
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Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Muhammad Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal First name/Name Yassin Full name/Name Sywal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mochtar First name/Name Mochtar First name/Name Mochtar First name/Name Mochtar Yasin Second name/Name Mohmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as)	First name/Name	Salim
Status Historical (last time active at 28.02.2022 05:16) Last name/Name Syawal First name/Name Muhammad Full name/Name Syawal Muhammad Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Syawal First name/Name Yassin Full name/Name Sywal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Syawal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mochtar First name/Name Yasin Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as)	Full name/Name	Yasin Salim
Last name/Name First name/Name Muhammad Full name/Name Syawal Muhammad Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal First name/Name Full name/Name Sywal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as)	Туре	AKA (also known as)
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Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal First name/Name Yassin Full name/Name Sywal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mochtar First name/Name Yasin Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as)	Full name/Name	Syawal Muhammad
Last name/Name First name/Name Yassin Full name/Name Sywal Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mochtar First name/Name Yasin Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as)	Туре	AKA (also known as)
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Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as)		Yassin
Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mochtar First name/Name Yasin Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as)	Full name/Name	Sywal Yassin
Last name/Name First name/Name Second name/Name Full name/Name Mochtar Yasin Mahmud Mochtar Yasin Mahmud Type AKA (also known as)	Туре	AKA (also known as)
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Status Historical (last time active at 28.02.2022 05:16)	Туре	AKA (also known as)
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	Status	nistorical (last tillie active at 28.02.2022 05:10)

Last name/Name	Mubarok
First name/Name	Muhamad
Full name/Name	Mubarok Muhamad
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Indonesia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962-09-03
Place	Makassar
Country	Indonesia

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: 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 Feb.2019.INTERPOL-
	UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/un/1424789

Updated: 12.07.2025. 13:15

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