

Lists of sanctions 216.73.216.141 27.08.2025 08:02:54

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 | Yasin |
| First name/Name | Abdul |
| Second name/Name | Hadi |
| Full name/Name | Abdul Hadi Yasin |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Mubarok |
| Full name/Name | Mubarok |
| Type | AKA (also known as) |

| Full name/Name Type AKA (also known as) Low quality Last name/Name Sywal First name/Name Yassin Sywal Type AKA (also known as) AKA (also known as) First name/Name Yassin Sywal Type AKA (also known as) Quality Good quality Last name/Name Syawal First name/Name Muhammad Fill name/Name Muhammad Syawal AKA (also known as) Quality Good quality Last name/Name Abu | Quality | Low quality |
|--|------------------|----------------------|
| Full name/Name Type AKA (also known as) Low quality Last name/Name Sywal First name/Name Yassin Sywal Type AKA (also known as) Quality Good quality Last name/Name Syawal First name/Name Syawal First name/Name Syawal First name/Name Muhammad Fill name/Name Muhammad Syawal Type AKA (also known as) Quality Good quality Good quality Last name/Name Muhammad Syawal Aka (also known as) Quality Good quality Last name/Name Abu | | |
| Type AKA (also known as) Quality Low quality Last name/Name Sywal First name/Name Yassin Sywal Type AKA (also known as) Quality Good quality Last name/Name Muhammad First name/Name Muhammad Syawal Type AKA (also known as) Quality Good quality Last name/Name Muhammad Sywal Type AKA (also known as) Quality Good quality Last name/Name Seta First name/Name Abu Seta Type AKA (also known as) Quality Low quality Last name/Name Abu Seta Type AKA (also known as) Quality Low quality Last name/Name Muhamad Mubarok First name/Name Muhamad Mubarok First name/Name Muhamad Mubarok First name/Name Muhamad Mubarok First name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Muamar First name/Name Abu Muamar Type AKA (also known as) Quality Last name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Abu Muamar Type AKA (also known as) | Last name/Name | Mahmud |
| Quality Last name/Name First name/Name First name/Name Yassin Sywal Type AKA (also known as) Quality Last name/Name Syawal First name/Name Syawal First name/Name Syawal First name/Name Muhammad Muhammad Syawal Type AKA (also known as) Quality Good quality Last name/Name Abu First name/Name Abu Seta Type AKA (also known as) Quality Low quality Last name/Name Muhammad Syawal AKA (also known as) Quality Low quality Last name/Name Muhamad First name/Name Muhamad Muhamad First name/Name Muhamad Muhamad First name/Name Muhamad Muhamad Muhamad First name/Name Muhamad Muhamad Muhamad Muhamad Muhamad First name/Name Muhamad Muhama | Full name/Name | Mahmud |
| Last name/Name Sywal First name/Name Yassin Full name/Name Yassin Sywal Type AKA (also known as) Quality Good quality Last name/Name Syawal First name/Name Muhammad Full name/Name Muhammad Syawal Type AKA (also known as) Quality Good quality Last name/Name Muhammad Syawal Type AKA (also known as) Quality Good quality Last name/Name Abu Full name/Name Abu Full name/Name Abu Seta Type AKA (also known as) Quality Low quality Last name/Name Muhamad First name/Name Muhamad First name/Name Muhamad Mubarok First name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad First name/Name Muhamad First name/Name Abu Muamar Type AKA (also known as) Quality Good quality Last name/Name Abu Muamar First name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Abu Muamar First name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Mochtar First name/Name Mochtar | Туре | AKA (also known as) |
| First name/Name Full name/Name Yassin Sywal Type AKA (also known as) Good quality Last name/Name Syawal First name/Name Full name/Name Muhammad Full name/Name Muhammad Syawal Type AKA (also known as) Good quality Last name/Name AKA (also known as) Good quality Last name/Name Full name/Name Abu Full name/Name Abu Seta Type AKA (also known as) Quality Low quality Low quality Last name/Name Muhamad First name/Name Muhamad Full name/Name Muhamad Muhamad Full name/Name Muhamad | Quality | Low quality |
| First name/Name Full name/Name Yassin Sywal Type AKA (also known as) Good quality Last name/Name Syawal First name/Name Full name/Name Muhammad Full name/Name Muhammad Syawal Type AKA (also known as) Good quality Good quality Seta First name/Name Abu Full name/Name Abu Full name/Name Abu Seta Type AKA (also known as) Quality Low quality Low quality Last name/Name Muhamad First name/Name Muhamad Full name/Name Muhamad Muhamad Full name/Name Muhamad Muhamad Full name/Name Muhamad Mu | | |
| Full name/Name Type AKA (also known as) Good quality Last name/Name Syawal First name/Name Muhammad Full name/Name Muhammad Syawal Type AKA (also known as) Quality Good quality Good quality Good quality Last name/Name AKA (also known as) Quality Last name/Name Abu Full name/Name Abu Seta Type AKA (also known as) Quality Low quality Low quality Last name/Name Muhamad First name/Name Muhamad Muhamad Full name/Name Muhamad Muhamad Full name/Name Muhamad Muhamad Full name/Name Muhamad | Last name/Name | Sywal |
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| Quality Good quality Last name/Name Syawal First name/Name Muhammad Full name/Name Muhammad Syawal Type AKA (also known as) Quality Good quality Last name/Name Seta First name/Name Abu Full name/Name Abu Seta Type AKA (also known as) Quality Low quality Last name/Name Muhamad First name/Name Muhamad Mubarok Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muamar First name/Name Abu Full name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Mochtar First name/Name Mochtar First name/Name Mochtar First name/Name Mahmud Second name/Name Mahmud Full name/Name Yasin Mahmud Mochtar | Full name/Name | |
| Last name/Name | Туре | AKA (also known as) |
| First name/Name Muhammad Full name/Name Muhammad Syawal Type AKA (also known as) Quality Good quality Last name/Name Seta First name/Name Abu Full name/Name Abu Seta Type AKA (also known as) Quality Low quality Last name/Name Mubarok First name/Name Muhamad Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Abu Muamar First name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Mochtar First name/Name Mochtar First name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud | Quality | Good quality |
| First name/Name Muhammad Full name/Name Muhammad Syawal Type AKA (also known as) Quality Good quality Last name/Name Seta First name/Name Abu Full name/Name Abu Seta Type AKA (also known as) Quality Low quality Last name/Name Mubarok First name/Name Muhamad Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Abu Muamar First name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Mochtar First name/Name Mochtar First name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud | | |
| Type | Last name/Name | Syawal |
| Type AKA (also known as) Quality Good quality Last name/Name Seta First name/Name Abu Full name/Name AkA (also known as) Quality Low quality Last name/Name Mubarok First name/Name Muhamad Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Abu First name/Name Abu Full name/Name Abu Abu Muamar Type AKA (also known as) Cuality Low quality Last name/Name Mochtar First name/Name Mochtar First name/Name Yasin Second name/Name Mahmud Full name/Name Yasin Mahmud Mochtar | First name/Name | |
| Quality Last name/Name First name/Name Abu Seta Abu Seta Type AKA (also known as) Quality Low quality Last name/Name Mubarok First name/Name Muhamad Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Mumar First name/Name Mumar Abu Abu Abu Mumar First name/Name Abu Abu Abu Abu Abu Abu Full name/Name Abu Abu Abu Full name/Name Abu Abu Abu Full name/Name Abu Abu Abu Abu Full name/Name Abu Abu Abu Abu Abu Abu Abu Ab | Full name/Name | |
| Last name/Name First name/Name Abu Full name/Name Abu Seta Type AKA (also known as) Low quality Last name/Name Mubarok First name/Name Muhamad Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Mumar Abu Abu Full name/Name Abu Mumar First name/Name Abu Muamar Full name/Name Abu Abu Abu Abu Abu Abu Abu Full name/Name Abu | Туре | AKA (also known as) |
| First name/Name Full name/Name Abu Seta AKA (also known as) Low quality Low quality Last name/Name Mubarok First name/Name Muhamad Muhamad Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muamar First name/Name Abu Full name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Mochtar First name/Name First name/Name Mochtar First name/Name Mochtar First name/Name Mochtar First name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Yasin Mahmud Mochtar | Quality | Good quality |
| First name/Name Full name/Name Abu Seta AKA (also known as) Low quality Low quality Last name/Name Mubarok First name/Name Muhamad Muhamad Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muamar First name/Name Abu Full name/Name Abu Muamar Type AKA (also known as) Quality Low quality Last name/Name Mochtar First name/Name First name/Name Mochtar First name/Name Mochtar First name/Name Mochtar First name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Full name/Name Mahmud Yasin Mahmud Mochtar | Last namo/Namo | Sota |
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| Last name/Name First name/Name Muhamad Muhamad Mubarok Muhamad Mubarok Muhamad Mubarok Muhamad Mubarok Muhamad Mubarok Muhamad Mubarok Muamar Good quality Last name/Name Muamar Abu Full name/Name Abu Muamar Type AKA (also known as) Quality Low quality Low quality Last name/Name Mochtar First name/Name Mochtar First name/Name Mochtar First name/Name Mahmud Full name/Name Mahmud Full name/Name Yasin Mahmud Mochtar | | |
| First name/Name Full name/Name Muhamad Mubarok Type AKA (also known as) Good quality Last name/Name Muamar First name/Name Abu Full name/Name Abu Muamar Type AKA (also known as) Low quality Low quality Last name/Name Mochtar First name/Name Yasin Second name/Name Muhamad Muamar Aka (also known as) Low quality | Quanty | Low quanty |
| Full name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality Last name/Name Muamar Abu Full name/Name Abu Muamar Type AKA (also known as) Quality Low quality Low quality Low quality Last name/Name First name/Name First name/Name Mochtar First name/Name Mahmud Full name/Name Yasin Mahmud Mochtar | Last name/Name | Mubarok |
| Type AKA (also known as) Quality Good quality Last name/Name Muamar First name/Name Abu Full name/Name Abu Muamar Type 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 | First name/Name | Muhamad |
| Quality Good quality Muamar Abu First name/Name Abu Muamar Abu Muamar Type AKA (also known as) Quality Low quality Low quality Last name/Name First name/Name Yasin Second name/Name Mahmud Yasin Mahmud Mochtar | Full name/Name | Muhamad Mubarok |
| Last name/Name First name/Name Abu Abu Muamar Type AKA (also known as) Quality Low quality Low quality Last name/Name First name/Name Yasin Second name/Name Mahmud Yasin Mahmud Mochtar | Туре | AKA (also known as) |
| First name/Name Abu Muamar Abu Muamar Type AKA (also known as) Quality Low quality Low quality Last name/Name First name/Name Yasin Second name/Name Mahmud Yasin Mahmud Mochtar | Quality | Good quality |
| First name/Name Abu Muamar Abu Muamar Type AKA (also known as) Quality Low quality Low quality Last name/Name Mochtar First name/Name Yasin Second name/Name Mahmud Yasin Mahmud Mochtar | | |
| Full name/Name Abu Muamar Type 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 | | |
| Type 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 | | |
| Quality Low quality Last name/Name Mochtar First name/Name Yasin Second name/Name Mahmud Full name/Name Yasin Mahmud Mochtar | · | |
| Last name/Name Mochtar First name/Name Yasin Second name/Name Mahmud Full name/Name Yasin Mahmud Mochtar | | |
| First name/Name Yasin Second name/Name Mahmud Full name/Name Yasin Mahmud Mochtar | Quality | Low quality |
| First name/Name Yasin Second name/Name Mahmud Full name/Name Yasin Mahmud Mochtar | Last name/Name | Mochtar |
| Full name/Name Yasin Mahmud Mochtar | First name/Name | Yasin |
| Full name/Name Yasin Mahmud Mochtar | Second name/Name | Mahmud |
| Type AKA (also known as) | Full name/Name | Yasin Mahmud Mochtar |
| | Туре | AKA (also known as) |
| | Quality | Good 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) Last name/Name AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mochtar First name/Name Mochtar | Status | Historical (last time active at 28.02.2022 05:16) |
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| Full name/Name Type Prime alias Status Historical (last time active at 28.02.2022 05:16) Last name/Name Prirst name/Name Full name/Name Abdul Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pull name/Name AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pull name/Name Pull name/Name AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Full name/Name 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 Full name/Name Syawal Muhammad Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Yassin First name/Name 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) Last name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Tyasin Full name/Name Mochtar First name/Name Mochtar First name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | Last name/Name | Syawal |
| Type Prime alias Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin First name/Name 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 First name/Name Salim Full 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 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 Syawal First name/Name Syawal First name/Name Syawal 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 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 Mahmud Full name/Name Mahmud Type AKA (also known as) | First name/Name | Yassin |
| 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 |
| Last name/Name Yasin First name/Name 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 First name/Name Yasin Salim Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Status 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 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 Muhammad Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal First name/Name Yasin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin 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 Mahmud Full name/Name Mahmud Type AKA (also known as) | Туре | Prime alias |
| Last name/Name Yasin First name/Name 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 First name/Name Yasin Salim Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Status 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 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 Muhammad Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal First name/Name Yasin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin 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 Mahmud Full name/Name Mahmud Type AKA (also known as) | | |
| First name/Name Second name/Name Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Full 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 Syawal First name/Name 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 Muhammad Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Sywal First name/Name First name/Name Historical (last time active at 28.02.2022 05:16) Last name/Name 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) |
| 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 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 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 Syawal First name/Name Yassin Full name/Name Yassin Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name 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 Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | Last name/Name | Yasin |
| Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Full 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 Syawal First name/Name Full name/Name Syawal Muhammad 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 Full name/Name Sywal First name/Name 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) Last name/Name AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) AKA (also known as) AKA (also known as) | First name/Name | Abdul |
| Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin First name/Name Salim Full 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 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 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 Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name 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 Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | Second name/Name | Hadi |
| Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin First 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 Muhammad Full name/Name Syawal Muhammad Type AKA (also known as) Status 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 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 Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | Full name/Name | Yasin Abdul Hadi |
| Last name/Name First name/Name First name/Name Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Full name/Name Full name/Name Syawal Muhammad 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 First name/Name Sywal First 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 AKA (also known as) Mochtar First name/Name AKA (also known as) | Туре | AKA (also known as) |
| Last name/Name First name/Name First name/Name Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Full name/Name Full name/Name Syawal Muhammad 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 First name/Name Sywal First 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 AKA (also known as) Mochtar First name/Name AKA (also known as) | | |
| First name/Name Full name/Name 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 Syawal Muhammad 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 Full name/Name Sywal First 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) AKA (also known as) Status AKA (also known as) Mochtar First name/Name Mochtar First name/Name Mochtar Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | Status | Historical (last time active at 28.02.2022 05:16) |
| Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Full 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 Sywal First name/Name 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) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Mochtar First name/Name Mochtar First name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | Last name/Name | Yasin |
| 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 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 Type AKA (also known as) | Туре | AKA (also known as) |
| 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 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 Type AKA (also known as) | | |
| First name/Name 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 Mochtar First name/Name First name/Name Yasin Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Full name/Name AKA (also known as) | Status | Historical (last time active at 28.02.2022 05:16) |
| Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name 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 Mochtar First name/Name First name/Name Yasin Mochtar First name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Full name/Name Mochtar Yasin Mahmud Full name/Name AKA (also known as) | Last name/Name | Syawal |
| Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name 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 Mochtar First name/Name First name/Name Yasin Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Full name/Name AKA (also known as) | First name/Name | Muhammad |
| 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) |
| 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) | | |
| 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 Mochtar First name/Name Yasin Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | Status | Historical (last time active at 28.02.2022 05:16) |
| 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) | Last name/Name | Sywal |
| 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) |
| Last name/Name First name/Name Second name/Name Full name/Name Mochtar Yasin Mahmud Mochtar Yasin Mahmud Type AKA (also known as) | | |
| First name/Name Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | - 141 T.J. | , |
| Second name/Name Mahmud Full name/Name Mochtar Yasin Mahmud Type AKA (also known as) | | |
| Full name/NameMochtar Yasin MahmudTypeAKA (also known as) | - | |
| Type AKA (also known as) | | |
| | · | |
| Status Historical (last time active at 28.02.2022 05:16) | Туре | AKA (also known as) |
| nistorical (last time active at 20.02.2022 05:10) | Status | Historical (last time active at 28 02 2022 05:16) |
| | 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: 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.