

Lists of sanctions 216.73.216.141 27.08.2025 14:46:07

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
Туре	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
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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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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
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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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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)		
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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)		
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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.