

James Alexander MCLINTOCK

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: LASHKAR E-TAYYIBA ; Linked To: TALIBAN ; Linked To: AL QA'IDA)
Date of publication	31.12.2019

Names (19)

Last name/Name	MCLINTOCK
First name/Name	James Alexander
Full name/Name	James Alexander MCLINTOCK
Type	Name

Last name/Name	MCLINTOK
First name/Name	James Alexander
Full name/Name	James Alexander MCLINTOK
Type	Alias
Quality	Strong

Last name/Name	AL RASHIDI
First name/Name	Yaqoob Mansoor
Full name/Name	Yaqoob Mansoor AL RASHIDI
Type	Alias
Quality	Strong

Last name/Name	AL-RASHIDI
First name/Name	Yaqub Mansoor
Full name/Name	Yaqub Mansoor AL-RASHIDI
Type	Alias
Quality	Strong

Last name/Name	UR RASHIDI
First name/Name	Yaqoob Mansoor

Full name/Name	Yaqoob Mansoor UR RASHIDI
Type	Alias
Quality	Strong

Last name/Name	MANSOOR, Yaqub
Full name/Name	MANSOOR, Yaqub
Type	Alias
Quality	Weak

Last name/Name	AL-RASHIDI
First name/Name	Mohammad Yaqub
Full name/Name	Mohammad Yaqub AL-RASHIDI
Type	Alias
Quality	Strong

Last name/Name	YAQOOB, Muhammad
Full name/Name	YAQOOB, Muhammad
Type	Alias
Quality	Weak

Last name/Name	YAQUB, Muhammad Qari Maulana
Full name/Name	YAQUB, Muhammad Qari Maulana
Type	Alias
Quality	Weak

Last name/Name	MCLINTOCK
First name/Name	Yaqub
Full name/Name	Yaqub MCLINTOCK
Type	Alias
Quality	Strong

Last name/Name	MACCLINTOCK
First name/Name	Yakoob
Full name/Name	Yakoob MACCLINTOCK
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED, Yaqub
Full name/Name	MOHAMMED, Yaqub
Type	Alias
Quality	Weak

Last name/Name	YACUB, Qari
Full name/Name	YACUB, Qari
Type	Alias
Quality	Weak

Last name/Name	YAQOOB, Qari
Full name/Name	YAQOOB, Qari
Type	Alias
Quality	Weak

Last name/Name	YACOUN, Qari
Full name/Name	YACOUN, Qari

Type	Alias
Quality	Weak
Last name/Name	YAKUB, Qari
Full name/Name	YAKUB, Qari
Type	Alias
Quality	Weak
Last name/Name	AL SCOTLANDI, Qari
Full name/Name	AL SCOTLANDI, Qari
Type	Alias
Quality	Weak
Last name/Name	AL-SKOTLANDI, Abu Abdullah
Full name/Name	AL-SKOTLANDI, Abu Abdullah
Type	Alias
Quality	Weak
Last name/Name	YAQUB, Qari
Full name/Name	YAQUB, Qari
Type	Alias
Quality	Weak

Citizenships (2)

Country	Pakistan
Country	United Kingdom

Addresses (2)

Street	House 6B, Street 40, Sector F-10/4
City	Islamabad
Country	Pakistan
Full address	House 6B, Street 40, Sector F-10/4, Islamabad, Pakistan
City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan

Birth data (4)

Birthdate	1964-03-23
Birthdate	1964-03-22

Place	Borehamwood, Hertfordshire, England, United Kingdom
Country	United Kingdom

Place	Dundee, Scotland, United Kingdom
Country	United Kingdom

Identification documents (8)

Type	Passport: 706309249
Country	United Kingdom

Type	Passport: 40526584
Country	United Kingdom
Issue date	2

Type	Passport: 039822418
Country	United Kingdom

Type	Passport: AA1721192
Country	Pakistan

Type	Passport: AA1721191
Country	Pakistan

Type	National ID No.: 6110159731197
Country	Pakistan

Type	National ID No.: 8265866120651
Country	Pakistan

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

Historical data

No records

Updated: 04.07.2025. 10:15

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