

Yasin Ali BAYNAH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SOMALIA
Date of publication	31.12.2019

Names (16)

Last name/Name	BAYNAH
First name/Name	Yasin Ali
Full name/Name	Yasin Ali BAYNAH
Type	Name

Last name/Name	ALI
First name/Name	Yassin Mohamed
Full name/Name	Yassin Mohamed ALI
Type	Alias
Quality	Strong

Last name/Name	BENAX
First name/Name	Yassin
Full name/Name	Yassin BENAX
Type	Alias
Quality	Strong

Last name/Name	BEENAH
First name/Name	Yassin
Full name/Name	Yassin BEENAH
Type	Alias
Quality	Strong

Last name/Name	BEENAX
First name/Name	Yasin
Full name/Name	Yasin BEENAX
Type	Alias

Quality	Strong
Last name/Name	BEENAH
First name/Name	Yasin
Full name/Name	Yasin BEENAH
Type	Alias
Quality	Strong
Last name/Name	BEENAX
First name/Name	Yassin
Full name/Name	Yassin BEENAX
Type	Alias
Quality	Strong
Last name/Name	CALI
First name/Name	Yasiin Baynax
Full name/Name	Yasiin Baynax CALI
Type	Alias
Quality	Strong
Last name/Name	BENAH
First name/Name	Yassin
Full name/Name	Yassin BENAH
Type	Alias
Quality	Strong
Last name/Name	BEYNAH
First name/Name	Yasin
Full name/Name	Yasin BEYNAH
Type	Alias
Quality	Strong
Last name/Name	BAYNAH
First name/Name	Yasin
Full name/Name	Yasin BAYNAH
Type	Alias
Quality	Strong
Last name/Name	BAYNAX
First name/Name	Yasiin Cali
Full name/Name	Yasiin Cali BAYNAX
Type	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Yasin Baynah
Full name/Name	Yasin Baynah ALI
Type	Alias
Quality	Strong
Last name/Name	BAYNAH
First name/Name	Yassin
Full name/Name	Yassin BAYNAH
Type	Alias

Quality	Strong
Last name/Name	BENAH
First name/Name	Yasin
Full name/Name	Yasin BENAH
Type	Alias
Quality	Strong
Last name/Name	BINAH
First name/Name	Yassin
Full name/Name	Yassin BINAH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Somalia
Country	Sweden

Addresses (2)

City	Mogadishu
Country	Somalia
Full address	Mogadishu, Somalia
Street	Rinkeby
City	Stockholm
Country	Sweden
Full address	Rinkeby, Stockholm, Sweden

Birth data (1)

Birthdate	circa 1966
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Historical data

No records

Updated: 28.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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