

Yasin Ali Baynah

List

Type	Individual
List name	United Kingdom
Programs (1)	Somalia
Listed (1)	28.04.2010

Names (16)

Last name/Name	Baynah
First name/Name	Yasin
Second name/Name	Ali
Full name/Name	Yasin Ali Baynah
Type	Primary name

Last name/Name	BAYNAH
First name/Name	Yasin
Full name/Name	Yasin BAYNAH
Type	AKA (also known as)

Last name/Name	BAYNAH
First name/Name	Yassin
Full name/Name	Yassin BAYNAH
Type	AKA (also known as)

Last name/Name	BEENAH
First name/Name	Yasin
Full name/Name	Yasin BEENAH
Type	AKA (also known as)

Last name/Name	CALI
First name/Name	Yasiin
Second name/Name	Baynax
Full name/Name	Yasiin Baynax CALI
Type	AKA (also known as)

Last name/Name	BENAX
First name/Name	Yassin
Full name/Name	Yassin BENAX
Type	AKA (also known as)

Last name/Name	BINAH
First name/Name	Yassin
Full name/Name	Yassin BINAH
Type	AKA (also known as)

Last name/Name	BEENAX
First name/Name	Yasin
Full name/Name	Yasin BEENAX
Type	AKA (also known as)

Last name/Name	BEENAH
First name/Name	Yassin
Full name/Name	Yassin BEENAH
Type	AKA (also known as)

Last name/Name	BAYNAX
First name/Name	Yasiin
Second name/Name	Cali
Full name/Name	Yasiin Cali BAYNAX
Type	AKA (also known as)

Last name/Name	BEYNAH
First name/Name	Yasin
Full name/Name	Yasin BEYNAH
Type	AKA (also known as)

Last name/Name	BENAH
First name/Name	Yassin
Full name/Name	Yassin BENAH
Type	AKA (also known as)

Last name/Name	BENAH
First name/Name	Yasin
Full name/Name	Yasin BENAH
Type	AKA (also known as)

Last name/Name	BEENAX
First name/Name	Yassin
Full name/Name	Yassin BEENAX
Type	AKA (also known as)

Last name/Name	ALI
First name/Name	Yassin
Second name/Name	Mohamed
Full name/Name	Yassin Mohamed ALI
Type	AKA (also known as)

Last name/Name	ALI
First name/Name	Yasin

Second name/Name	Baynah
Full name/Name	Yasin Baynah ALI
Type	AKA (also known as)

Citizenships (1)

Country	Somalia
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Addresses (2)

Country	Somalia
Postal code	M

Country	Sweden
Postal code	S

Birth data (1)

Birthdate	1965-12-24
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Historical data

Names (16)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baynah
First name/Name	Yasin
Second name/Name	Ali
Full name/Name	Baynah Yasin Ali
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baynah
First name/Name	Yasin
Full name/Name	Baynah Yasin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Yassin
Second name/Name	Mohamed

Full name/Name	Ali Yassin Mohamed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baynah
First name/Name	Yassin
Full name/Name	Baynah Yassin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Beenah
First name/Name	Yassin
Full name/Name	Beenah Yassin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Beynah
First name/Name	Yasin
Full name/Name	Beynah Yasin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Beenah
First name/Name	Yasin
Full name/Name	Beenah Yasin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Yasin
Second name/Name	Baynah
Full name/Name	Ali Yasin Baynah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cali
First name/Name	Yasiin
Second name/Name	Baynax
Full name/Name	Cali Yasiin Baynax
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baynax
First name/Name	Yasiin
Second name/Name	Cali
Full name/Name	Baynax Yasiin Cali
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Benah
First name/Name	Yasin
Full name/Name	Benah Yasin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Binah
First name/Name	Yassin
Full name/Name	Binah Yassin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Benah
First name/Name	Yassin
Full name/Name	Benah Yassin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Beenax
First name/Name	Yassin
Full name/Name	Beenax Yassin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Benax
First name/Name	Yassin
Full name/Name	Benax Yassin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Beenax
First name/Name	Yasin
Full name/Name	Beenax Yasin
Type	AKA (also known as)

Citizenships (1)

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

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Sweden
Full address	Rinkeby Stockholm Sweden

Status	Historical (last time active at 28.02.2022 05:16)
Country	Somalia
Full address	Mogadishu Somalia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1965-12-24

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.