

**Lists of sanctions** 216.73.216.141 27.08.2025 12:16:29

# 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          |
|--|------------------|----------------------|
| 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                |
| 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 Abu 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 Mubarok First name/Name Muhamad Full name/Name Muhamad Mubarok First name/Name Muhamad Mubarok Type AKA (also known as) Quality Good quality  Last name/Name Muhamad Muhamad Full name/Name Abu AKA (also known as) Quality Good quality  Last name/Name Muhamad | First name/Name  | Yassin               |
| 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                 |
| Full name/Name Abu Seta 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 Muamar First name/Name Abu Full name/Name Abu Muamar Type AKA (also known as) Cuality  Last name/Name Abu Full name/Name Abu Muamar Type AKA (also known as) Cuality  Low 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 Mubarok  First 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 Abu Muamar  Type AKA (also known as)  Quality Low quality  Last name/Name Mochtar  First name/Name Mochtar  First name/Name Yasin  Second name/Name Mahmud  Full name/Name Mahmud Mochtar   | •                |                      |
| Quality  Last name/Name  Mubarok  Muhamad  Muhamad Mubarok  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Mumar  First name/Name  Abu  Full name/Name  Abu Muamar  Type  AKA (also known as)  Cuality  Last name/Name  Abu Muamar  Abu Muamar  Abu Muamar  Abu Muamar  Type  AKA (also known as)  Cuality  Low quality  Low quality  Last name/Name  Mochtar  First name/Name  Yasin  Second name/Name  Mahmud  Full name/Name  Yasin Mahmud Mochtar   | · ·              |                      |
| 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 First name/Name Yassin Type AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Yasin AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) 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)   |
|--|------------------|---|
| 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 Tyassin Full name/Name 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.