

Lists of sanctions 216.73.216.141 27.08.2025 06:01:50

# 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 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
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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	Quality	Good quality
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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	·	
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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 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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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 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.