

Lists of sanctions 216.73.216.133 26.08.2025 23:50:52

Yasin Ali Baynah

List

Туре	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
Туре	Primary name
Last name/Name	BAYNAH
First name/Name	Yasin
Full name/Name	Yasin BAYNAH
Туре	AKA (also known as)
Last name/Name	BAYNAH
First name/Name	Yassin
Full name/Name	Yassin BAYNAH
Туре	AKA (also known as)
Last name/Name	BEENAH
First name/Name	Yasin
Full name/Name	Yasin BEENAH
Туре	AKA (also known as)
Last name/Name	CALI
First name/Name	Yasiin
Second name/Name	Baynax
Full name/Name	Yasiin Baynax CALI
Туре	AKA (also known as)

Last name/Name	BENAX
First name/Name	Yassin
Full name/Name	Yassin BENAX
Туре	AKA (also known as)
Last name/Name	BINAH
First name/Name	Yassin
Full name/Name	Yassin BINAH
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Туре	AKA (also known as)
Last name/Name	BEENAX
First name/Name	Yasin
Full name/Name	Yasin BEENAX
Туре	AKA (also known as)
Туре	AICA (diso Kilowii ds)
Last name/Name	BEENAH
First name/Name	Yassin
Full name/Name	Yassin BEENAH
Type	AKA (also known as)
Type	AICA (diso kilowii ds)
Last name/Name	BAYNAX
First name/Name	Yasiin
Second name/Name	Cali
Full name/Name	Yasiin Cali BAYNAX
Туре	AKA (also known as)
Туре	ARA (diso kilowii ds)
Last name/Name	BEYNAH
First name/Name	Yasin
Full name/Name	Yasin BEYNAH
Туре	AKA (also known as)
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Last name/Name	BENAH
First name/Name	Yassin
Full name/Name	Yassin BENAH
Туре	AKA (also known as)
Last name/Name	BENAH
First name/Name	Yasin
Full name/Name	Yasin BENAH
Туре	AKA (also known as)
Last name/Name	DEENAY
Last name/Name	BEENAX
First name/Name	Yassin
Full name/Name	Yassin BEENAX
Туре	AKA (also known as)
Last name/Name	ALI
First name/Name	Yassin
Second name/Name	Mohamed
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Full name/Name	Yassin Mohamed ALI
Туре	AKA (also known as)
Last name/Name	ALI
First name/Name	Yasin
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Second name/Name	Baynah
Full name/Name	Yasin Baynah ALI
Туре	AKA (also known as)

Citizenships (1)

Country	Somalia
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Addresses (2)

Country	Somalia	
Postal code	М	
C	Cwadan	
Country Postal code	Sweden	

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
Туре	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
Туре	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
Туре	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
Туре	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
Туре	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
Туре	AKA (also known as)
туре	ARA (disu kiluwii ds)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Beenah
First name/Name	Yasin
Full name/Name	Beenah Yasin
Туре	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
Туре	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
Туре	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
Туре	AKA (also known as)
Status	Historical (last time active at 20.02.2022 05:16)
	Historical (last time active at 28.02.2022 05:16) Benah
Last name/Name	
First name/Name	Yasin Banah Yasin
Full name/Name	Benah Yasin
Туре	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
Туре	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
Туре	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
Туре	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
Туре	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
Туре	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)
Status Country	Historical (last time active at 28.02.2022 05:16) 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.