

Lists of sanctions 216.73.216.117 19.07.2025 23:40:35

YASSIN SYAWAL

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	09.09.2003
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 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (11)

YASSIN
SYAWAL
YASSIN SYAWAL
Name
Yassin Sywal
Yassin Sywal
Alias
Good
formerly listed as
Mahmud
Mahmud
Alias
Low
Abu Muamar
Abu Muamar
Alias
Low
Salim Yasin
Salim Yasin

Туре	Alias
Quality	Good
First name/Name	Yasin Mahmud Mochtar
Full name/Name	Yasin Mahmud Mochtar
Туре	Alias
Quality	Good
First name/Name	Abdul Hadi Yasin
Full name/Name	Abdul Hadi Yasin
Туре	Alias
Quality	Good
First name/Name	Muhamad Mubarok
Full name/Name	Muhamad Mubarok
Туре	Alias
Quality	Good
First name/Name	Muhammad Syawal
Full name/Name	Muhammad Syawal
Туре	Alias
Quality	Good
First name/Name	Abu Seta
Full name/Name	Abu Seta
Туре	Alias
Quality	Low
First name/Name	Mubarok
Full name/Name	Mubarok
Туре	Alias
Quality	Low

Birth data (2)

Birthdate	1962-09-03	
Place	Makassar	
Country	Indonesia	

Historical data

No records

Updated: 19.07.2025. 23:16

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