

Lists of sanctions 216.73.216.170 21.10.2025 22:45:05

MUHAMMAD YUNIS AHMAD

List

| Туре | Individual |
|--------------|-----------------------------|
| List name | United Nations consolidated |
| Programs (1) | Iraq |
| Listed (1) | 22.06.2004 |

Names (6)

| First name/Name | MUHAMMAD |
|------------------|---------------------------------|
| Second name/Name | YUNIS |
| Third name/Name | AHMAD |
| Full name/Name | MUHAMMAD YUNIS AHMAD |
| Туре | Name |
| First name/Name | Muhammad Yunis Al-Ahmed |
| Full name/Name | Muhammad Yunis Al-Ahmed |
| Туре | Alias |
| Quality | Good |
| First name/Name | Muhammad Yunis Ahmed |
| Full name/Name | Muhammad Yunis Ahmed |
| Туре | Alias |
| Quality | Good |
| First name/Name | Muhammad Yunis Ahmad Al-Badrani |
| Full name/Name | Muhammad Yunis Ahmad Al-Badrani |
| Туре | Alias |
| Quality | Good |
| First name/Name | Muhammad Yunis Ahmed Al-Moali |
| Full name/Name | Muhammad Yunis Ahmed Al-Moali |
| Туре | Alias |
| Quality | Good |
| First name/Name | محمد يونس أحمد |

| Full name/Name | محمد يونس أحمد |
|----------------|-----------------|
| Туре | Original script |

Addresses (6)

| City | Al-Hasaka |
|--------------|---|
| Country | Syrian Arab Republic |
| Full address | Al-Hasaka, Syrian Arab Republic |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Damascus, Syrian Arab Republic |
| City | Wadi Al-Hawi |
| Country | Iraq |
| Full address | Wadi Al-Hawi, Iraq |
| City | Mosul |
| Country | Iraq |
| Full address | Mosul, Iraq |
| Street | Al-Dawar Street |
| City | Bludan |
| Country | Syrian Arab Republic |
| Full address | Al-Dawar Street, Bludan, Syrian Arab Republic |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Dubai, United Arab Emirates |

Birth data (2)

| Place | Al-Mowall, Mosul |
|-----------|------------------|
| Country | Iraq |
| | |
| Birthdate | 1949 |

Historical data

No records

Updated: 21.10.2025. 22:15

Sanctions list data updated: 19.08.2023. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.