

Lists of sanctions 216.73.216.160 12.07.2025 10:15:06

# 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 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	Muhammad Yunis Ahmed			
Full name/Name	Muhammad Yunis Ahmed			
Туре	Alias			
Quality	Good			
First name/Name	محمد يونس أحمد			
Full name/Name	محمد یونس أحمد			
Туре	Original script			
First name/Name	Muhammad Yunis Al-Ahmed			
Full name/Name	Muhammad Yunis Al-Ahmed			

Туре	Alias
Quality	Good

### 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			
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			
City	Mosul			
Country	Iraq			
Full address	Mosul, Iraq			

## Birth data (2)

Place	Al-Mowall, Mosul
Country	Iraq
Birthdate	1949

#### Historical data

No records

Updated: 12.07.2025. 08:15

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