

Ahmad Muhammad Yunis AL-AHMAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	passport place of issue: Al-Anbar, Iraq
Date of publication	31.12.2019

Names (3)

Last name/Name	AL-AHMAD
First name/Name	Ahmad Muhammad Yunis
Full name/Name	Ahmad Muhammad Yunis AL-AHMAD
Type	Name

Last name/Name	AL-BARRANI
First name/Name	Ahmad Muhammad Al-Abdullah
Full name/Name	Ahmad Muhammad Al-Abdullah AL-BARRANI
Type	Alias
Quality	Strong

Last name/Name	AL-BADANI
First name/Name	Ahmad Muhammad Mahmud 'Abdallah
Full name/Name	Ahmad Muhammad Mahmud 'Abdallah AL-BADANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Street	Al-Mazzah Al-Jabal District 6 Subdistrict, 3 area Al-Iskan complex, 40/2, Fifth Floor
City	Damascus
Country	Syrian Arab Republic
Full address	Al-Mazzah Al-Jabal District 6 Subdistrict, 3 area Al-Iskan complex, 40/2, Fifth Floor, Damascus, Syria

Birth data (2)

Place	Al-Anbar, Iraq
Country	Iraq
Birthdate	1978-09-19

Identification documents (1)

Type	Passport: H0347417
Country	Iraq
Issue date	2
Expiration date	2

Historical data

No records

Updated: 30.10.2025. 03:16

Sanctions list data updated: 24.02.2025. 17:16

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