

Lists of sanctions 216.73.216.141 27.08.2025 08:36:50

MUHAMMAD YUNIS AHMAD AHMAD

List

| Туре | Individual | |
|--------------|----------------|--|
| List name | United Kingdom | |
| Programs (1) | Iraq | |
| Listed (1) | 24.06.2005 | |

Names (6)

| Last name/Name | AHMAD |
|------------------|---------------------------------|
| First name/Name | MUHAMMAD |
| Second name/Name | YUNIS |
| Third name/Name | AHMAD |
| Full name/Name | MUHAMMAD YUNIS AHMAD AHMAD |
| Туре | Primary name |
| Full name/Name | محمد يونس أحمد |
| Туре | Non-Latin script |
| Last name/Name | Al-Badrani |
| First name/Name | Muhammed |
| Second name/Name | Yunis |
| Third name/Name | Ahmad |
| Full name/Name | Muhammed Yunis Ahmad Al-Badrani |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Al-Ahmed |
| First name/Name | Muhammad |
| Second name/Name | Yunis |
| Full name/Name | Muhammad Yunis Al-Ahmed |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Al-Moali |
| First name/Name | Muhammad |

| Second name/Name | Yunis |
|------------------|-------------------------------|
| Third name/Name | Ahmed |
| Full name/Name | Muhammad Yunis Ahmed Al-Moali |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | 1 |
| Last name/Name | Ahmed |
| First name/Name | Muhammad |
| Second name/Name | Yunis |
| Full name/Name | Muhammad Yunis Ahmed |
| Туре | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| Country | Iraq |
|---------|------|

Addresses (6)

| Country | Syrian Arab Republic |
|---------|----------------------|
| Country | Iraq |
| Country | Iraq |
| Country | United Arab Emirates |
| Country | Syrian Arab Republic |
| Country | Syrian Arab Republic |

Birth data (1)

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

Historical data

Names (5)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Ahmad |
| First name/Name | Muhammad |
| Second name/Name | Yunis |
| Full name/Name | Ahmad Muhammad Yunis |
| Туре | Prime alias |
| - 7 | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Badrani |
| First name/Name | Muhammad |
| Second name/Name | Yunis |
| Third name/Name | Ahmad |
| Full name/Name | Al-Badrani Muhammad Yunis Ahmad |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Ahmed |
| First name/Name | Muhammad |
| Second name/Name | Yunis |
| Full name/Name | Al-Ahmed Muhammad Yunis |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ahmed |
| First name/Name | Muhammad |
| Second name/Name | Yunis |
| Full name/Name | Ahmed Muhammad Yunis |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Moali |
| First name/Name | Mohammed |
| Second name/Name | Yunis |
| Third name/Name | Ahmed |
| Full name/Name | Al-Moali Mohammed Yunis Ahmed |
| Туре | AKA (also known as) |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Iraq |

Addresses (6)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country | Syrian Arab Republic |
| Full address | Damascus Syrian Arab Republic |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |

| Country | Iraq |
|--------------|---|
| Full address | Wadi Al-Hawi Iraq |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iraq |
| Full address | Mosul Iraq |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | United Arab Emirates |
| Full address | Dubai United Arab Emirates |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |
| Full address | Al-Hasaka Syrian Arab Republic |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |
| Full address | Al-Dawar Street Bludan Syrian Arab Republic |

Birth data (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1949 |
| Place | Al-Mowall, Mosul |
| Country | Iraq |

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.