

ADNAN S. HASAN AHMED

List

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004

Names (4)

Last name/Name	AHMED
First name/Name	ADNAN
Second name/Name	S.
Third name/Name	HASAN
Full name/Name	ADNAN S. HASAN AHMED
Type	Primary name

Full name/Name	عدنان س. حسن أحمد
Type	Non-Latin script

Last name/Name	Sultan
First name/Name	Ahmed
Full name/Name	Ahmed Sultan
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Adnan
First name/Name	Hasan
Second name/Name	Ahmed
Third name/Name	S.
Full name/Name	Hasan Ahmed S. Adnan
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Jordan
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Adnan
Second name/Name	S
Third name/Name	Hasan
Full name/Name	Ahmed Adnan S Hasan
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Adnan
First name/Name	Hasan
Second name/Name	Ahmed
Third name/Name	S
Full name/Name	Adnan Hasan Ahmed S
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sultan
First name/Name	Ahmed
Full name/Name	Sultan Ahmed
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan
Full address	Amman Jordan

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