

MUHAMMAD YUNIS AHMAD AHMAD

List

| | |
|---------------------|----------------|
| Type | 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 |
| Type | Primary name |

| | |
|-----------------------|------------------|
| Full name/Name | محمد يونس أحمد |
| Type | 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 |
| Type | AKA (also known as) |
| Quality | Good quality |

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

| | |
|-------------------------|----------------------|
| Last name/Name | Ahmed |
| First name/Name | Muhammad |
| Second name/Name | Yunis |
| Full name/Name | Muhammad Yunis Ahmed |
| Type | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

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

Addresses (6)

| | |
|----------------|----------------------|
| Country | United Arab Emirates |
|----------------|----------------------|

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| Country | Syrian Arab Republic |
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| Country | Syrian Arab Republic |
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| Country | Iraq |
|----------------|------|

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|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

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

Birth data (1)

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|------------------|------------------|
| 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 |
| Type | Prime alias |

| | |
|-------------------------|---|
| 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 |
| Type | 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 |
| Type | 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 |
| Type | 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 |
| Type | 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 |

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|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
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|---------------------|---|
| 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: 29.06.2025. 03:15

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