

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 |

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

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

| | |
|------------------|----------------------|
| 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 |
|---------|------|

Addresses (1)

| | |
|---------|--------|
| Country | Jordan |
|---------|--------|

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.