

# 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

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

<b>Second name/Name</b>	Yunis
<b>Third name/Name</b>	Ahmed
<b>Full name/Name</b>	Muhammad Yunis Ahmed Al-Moali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

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

## Citizenships (1)

<b>Country</b>	Iraq
----------------	------

## Addresses (6)

<b>Country</b>	Syrian Arab Republic
----------------	----------------------

<b>Country</b>	Iraq
----------------	------

<b>Country</b>	Iraq
----------------	------

<b>Country</b>	United Arab Emirates
----------------	----------------------

<b>Country</b>	Syrian Arab Republic
----------------	----------------------

<b>Country</b>	Syrian Arab Republic
----------------	----------------------

## Birth data (1)

<b>Birthdate</b>	1949
<b>Place</b>	Al-Mowall, Mosul
<b>Country</b>	Iraq

## Historical data

## Names (5)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ahmad
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	Yunis
<b>Full name/Name</b>	Ahmad Muhammad Yunis
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Badrani
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	Yunis
<b>Third name/Name</b>	Ahmad
<b>Full name/Name</b>	Al-Badrani Muhammad Yunis Ahmad
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Ahmed
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	Yunis
<b>Full name/Name</b>	Al-Ahmed Muhammad Yunis
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ahmed
<b>First name/Name</b>	Muhammad
<b>Second name/Name</b>	Yunis
<b>Full name/Name</b>	Ahmed Muhammad Yunis
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Moali
<b>First name/Name</b>	Mohammed
<b>Second name/Name</b>	Yunis
<b>Third name/Name</b>	Ahmed
<b>Full name/Name</b>	Al-Moali Mohammed Yunis Ahmed
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq

## Addresses (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus Syrian Arab Republic

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
---------------	---

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1949
<b>Place</b>	Al-Mowall, Mosul
<b>Country</b>	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.