

Munir AL QUBAYSI

List

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

Names (6)

Last name/Name	AL QUBAYSI
First name/Name	Munir
Full name/Name	Munir AL QUBAYSI
Type	Primary name

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

Last name/Name	Al-Kubaysi
First name/Name	Munir
Full name/Name	Munir Al-Kubaysi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Kubaisi
First name/Name	Muneer
Full name/Name	Muneer Al-Kubaisi
Type	AKA (also known as)
Quality	Good quality

Full name/Name	منير القبيسي
Type	Non-Latin script

Last name/Name	Awad
-----------------------	------

First name/Name	Munir
Second name/Name	A
Third name/Name	Mamduh.
Full name/Name	Munir A Mamduh. Awad
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Iraq
----------------	------

Addresses (1)

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

Birth data (1)

Birthdate	1966
Place	Heet
Country	Iraq

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Qubaysi
First name/Name	Munir
Full name/Name	Al Qubaysi Munir
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Awad
First name/Name	Munir
Second name/Name	A
Full name/Name	Awad Munir A
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Awad
First name/Name	Munir

Second name/Name	Mamduh
Full name/Name	Awad Munir Mamduh
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kubaysi
First name/Name	Munir
Full name/Name	Al-Kubaysi Munir
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kubaisi
First name/Name	Muneer
Full name/Name	Al-Kubaisi Muneer
Type	AKA (also known as)

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966
Place	Heet
Country	Iraq

Updated: 07.05.2025. 14:15

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