

MUHAMMAD YUNIS AHMAD AHMAD

List

Туре	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	24.06.2005

Names (6)

AHMAD
MUHAMMAD
YUNIS
AHMAD
MUHAMMAD YUNIS AHMAD AHMAD
Primary name
محمد يونس أحمد
Non-Latin script
Al-Badrani
Muhammed
Yunis
Ahmad
Muhammed Yunis Ahmad Al-Badrani
AKA (also known as)
Good quality
Al-Ahmed
Muhammad
Yunis
Muhammad Yunis Al-Ahmed
AKA (also known as)
Good quality
Al-Moali
Muhammad

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

Citizenships (1)

Country	Iraq

Addresses (6)

Country	Syrian Arab Republic
a	
Country	Iraq
Country	Iraq
Country	United Arab Emirates
Country	Syrian Arab Republic
,	
Country	Syrian Arab Republic

Birth data (1)

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

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	listerical (last time active at 20.02.2022.0E.16)
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: 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.