

Lists of sanctions 216.73.216.141 27.08.2025 09:35:15

Munir AL QUBAYSI

List

Туре	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
Туре	Primary name
Last name/Name	Awad
First name/Name	Munir
Second name/Name	A
Third name/Name	Mamduh.
Full name/Name	Munir A Mamduh. Awad
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Kubaisi
First name/Name	Muneer
Full name/Name	Muneer Al-Kubaisi
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	منير القبيسي
Туре	Non-Latin script
Last name/Name	Awad
First name/Name	Munir
Full name/Name	Munir Awad
Туре	AKA (also known as)
Quality	Good quality

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

Citizenships (1)

Country	Iraq

Addresses (1)

Country	Syrian Arab Republic
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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
Туре	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
Туре	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
Туре	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
Туре	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
Туре	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: 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.