

# ADNAN S. HASAN AHMED

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## 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.