

Lists of sanctions 216.73.216.2 28.08.2025 08:03:36

MUHAMMAD YUNIS AHMAD AHMAD

List

Туре	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
Туре	Primary name
Full name/Name	محمد يونس أحمد
Туре	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
Туре	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
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Moali
First name/Name	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
	1
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
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
- 7	
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	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: 27.08.2025. 18:15

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