

Lists of sanctions 216.73.216.102 02.11.2025 19:35:30

Muhammad Yunis AHMAD

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (5)

Last name/Name	AHMAD
First name/Name	Muhammad Yunis
Full name/Name	Muhammad Yunis AHMAD
Туре	Name
Last name/Name	AHMED
First name/Name	Muhammad Yunis
Full name/Name	Muhammad Yunis AHMED
Туре	Alias
Quality	Strong
Last name/Name	AL-MOALI
First name/Name	Mohammed Yunis Ahmed
Full name/Name	Mohammed Yunis Ahmed AL-MOALI
Туре	Alias
Quality	Strong
Last name/Name	AL-BADRANI
First name/Name	Muhammad Yunis Ahmad
Full name/Name	Muhammad Yunis Ahmad AL-BADRANI
Туре	Alias
Quality	Strong
Last name/Name	AL-AHMED
First name/Name	Muhammad Yunis
Full name/Name	Muhammad Yunis AL-AHMED
Туре	Alias

Over life.	Characa
Quality	Strong

Citizenships (1)

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

Addresses (6)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria
Street	Al-Dawar Street
City	Bludan
Country	Syrian Arab Republic
Full address	Al-Dawar Street, Bludan, Syria
City	Wadi al-Hawi
Country	Iraq
Full address	Wadi al-Hawi, Iraq
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
City	Mosul
Country	Iraq
Full address	Mosul, Iraq
City	Al-Hasaka
Country	Syrian Arab Republic
Full address	Al-Hasaka, Syria

Birth data (2)

Birthdate	1949
Place	Al-Mowall, Mosul, Iraq
Country	Iraq

Historical data

Updated: 02.11.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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