

MUHAMMAD YUNIS AHMAD

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	22.06.2004

Names (6)

First name/Name	MUHAMMAD
Second name/Name	YUNIS
Third name/Name	AHMAD
Full name/Name	MUHAMMAD YUNIS AHMAD
Type	Name

First name/Name	Muhammad Yunis Al-Ahmed
Full name/Name	Muhammad Yunis Al-Ahmed
Type	Alias
Quality	Good

First name/Name	Muhammad Yunis Ahmed
Full name/Name	Muhammad Yunis Ahmed
Type	Alias
Quality	Good

First name/Name	Muhammad Yunis Ahmad Al-Badrani
Full name/Name	Muhammad Yunis Ahmad Al-Badrani
Type	Alias
Quality	Good

First name/Name	Muhammad Yunis Ahmed Al-Moali
Full name/Name	Muhammad Yunis Ahmed Al-Moali
Type	Alias
Quality	Good

First name/Name	محمد يونس أحمد
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Full name/Name	محمد يونس أحمد
Type	Original script

Addresses (6)

City	Al-Hasaka
Country	Syrian Arab Republic
Full address	Al-Hasaka, Syrian Arab Republic

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syrian Arab Republic

City	Wadi Al-Hawi
Country	Iraq
Full address	Wadi Al-Hawi, Iraq

City	Mosul
Country	Iraq
Full address	Mosul, Iraq

Street	Al-Dawar Street
City	Bludan
Country	Syrian Arab Republic
Full address	Al-Dawar Street, Bludan, Syrian Arab Republic

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Place	Al-Mowall, Mosul
Country	Iraq

Birthdate	1949
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Historical data

No records

Updated: 21.10.2025. 22:15

Sanctions list data updated: 19.08.2023. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.