

Muhammad Yunis AHMAD

List

Type	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
Type	Name

Last name/Name	AL-BADRANI
First name/Name	Muhammad Yunis Ahmad
Full name/Name	Muhammad Yunis Ahmad AL-BADRANI
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Muhammad Yunis
Full name/Name	Muhammad Yunis AHMED
Type	Alias
Quality	Strong

Last name/Name	AL-AHMED
First name/Name	Muhammad Yunis
Full name/Name	Muhammad Yunis AL-AHMED
Type	Alias
Quality	Strong

Last name/Name	AL-MOALI
First name/Name	Mohammed Yunis Ahmed
Full name/Name	Mohammed Yunis Ahmed AL-MOALI
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Iraq
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Addresses (6)

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

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

City	Mosul
Country	Iraq
Full address	Mosul, Iraq

Birth data (2)

Place	Al-Mowall, Mosul, Iraq
Country	Iraq

Birthdate	1949
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Historical data

No records

Updated: 09.05.2025. 02:15

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