

MUHAMMAD YUNIS AHMAD AHMAD

List

Type	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
Type	Primary name

Full name/Name	محمد يونس أحمد
Type	Non-Latin script

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
Type	AKA (also known as)
Quality	Good quality

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
Type	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
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Ahmed
First name/Name	Muhammad
Second name/Name	Yunis
Full name/Name	Muhammad Yunis Ahmed
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

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

Addresses (6)

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

Country	United Arab Emirates
----------------	----------------------

Country	Syrian Arab Republic
----------------	----------------------

Country	Syrian Arab Republic
----------------	----------------------

Country	Syrian Arab Republic
----------------	----------------------

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

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
Type	Prime alias

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
Type	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
Type	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
Type	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
Type	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: 07.05.2025. 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.