

Lists of sanctions 216.73.216.174 14.08.2025 21:34:04

MUHAMMAD YUNIS AHMAD

List

Туре	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				
Туре	Name				
First name/Name	Muhammad Yunis Al-Ahmed				
Full name/Name	Muhammad Yunis Al-Ahmed				
Туре	Alias				
Quality	Good				
First name/Name	Muhammad Yunis Ahmed				
Full name/Name	Muhammad Yunis Ahmed				
Туре	Alias				
Quality	Good				
First name/Name	Muhammad Yunis Ahmad Al-Badrani				
Full name/Name	Muhammad Yunis Ahmad Al-Badrani				
Туре	Alias				
Quality	Good				
First name/Name	Muhammad Yunis Ahmed Al-Moali				
Full name/Name	Muhammad Yunis Ahmed Al-Moali				
Туре	Alias				
Quality	Good				
First name/Name	محمد يونس أحمد				

Full name/Name	محمد يونس أحمد
Туре	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

Historical data

No records

Updated: 14.08.2025. 20:15

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