

Munir AL QUBAYSI

List

| | |
|--------------|----------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Iraq |
| Listed (1) | 05.05.2004 |

Names (6)

| | |
|-----------------|------------------|
| Last name/Name | AL QUBAYSI |
| First name/Name | Munir |
| Full name/Name | Munir AL QUBAYSI |
| Type | Primary name |

| | |
|------------------|----------------------|
| Last name/Name | Awad |
| First name/Name | Munir |
| Second name/Name | A |
| Third name/Name | Mamduh. |
| Full name/Name | Munir A Mamduh. Awad |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-----------------|---------------------|
| Last name/Name | Al-Kubaisi |
| First name/Name | Muneer |
| Full name/Name | Muneer Al-Kubaisi |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|----------------|------------------|
| Full name/Name | منير القبيسي |
| Type | Non-Latin script |

| | |
|-----------------|---------------------|
| Last name/Name | Awad |
| First name/Name | Munir |
| Full name/Name | Munir Awad |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Al-Kubaysi |
| First name/Name | Munir |
| Full name/Name | Munir Al-Kubaysi |
| Type | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| | |
|----------------|------|
| Country | Iraq |
|----------------|------|

Addresses (1)

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

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1966 |
| Place | Heet |
| Country | Iraq |

Historical data

Names (5)

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al Qubaysi |
| First name/Name | Munir |
| Full name/Name | Al Qubaysi Munir |
| Type | Prime alias |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Awad |
| First name/Name | Munir |
| Second name/Name | A |
| Full name/Name | Awad Munir A |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Awad |
| First name/Name | Munir |
| Second name/Name | Mamduh |

| | |
|-----------------------|---------------------|
| Full name/Name | Awad Munir Mamduh |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Kubaysi |
| First name/Name | Munir |
| Full name/Name | Al-Kubaysi Munir |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Kubaisi |
| First name/Name | Muneer |
| Full name/Name | Al-Kubaisi Muneer |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iraq |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |
| Full address | Syrian Arab Republic |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1966 |
| Place | Heet |
| Country | Iraq |

Updated: 25.08.2025. 11:16

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