

**Lists of sanctions** 216.73.216.133 27.08.2025 03:55:43

# Munir AL QUBAYSI

#### List

| Туре         | 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     |
| Туре             | 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 |
| Туре             | AKA (also known as)  |
| Quality          | Good quality         |
| Last name/Name   | Al-Kubaisi           |
| First name/Name  | Muneer               |
| Full name/Name   | Muneer Al-Kubaisi    |
| Туре             | AKA (also known as)  |
| Quality          | Good quality         |
| Full name/Name   | منير القبيسي         |
| Туре             | Non-Latin script     |
| Last name/Name   | Awad                 |
| First name/Name  | Munir                |
| Full name/Name   | Munir Awad           |
| Туре             | AKA (also known as)  |
| Quality          | Good quality         |

| Last name/Name  | Al-Kubaysi          |
|-----------------|---------------------|
| First name/Name | Munir               |
| Full name/Name  | Munir Al-Kubaysi    |
| Туре            | 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                                  |
| Туре             | 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                                      |
| Туре             | 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                                 |
|-----------------|---------------------------------------------------|
| Туре            | 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                                  |
| Туре            | 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                                 |
| Туре            | 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.