

Munir AL-QUBAYSI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (5)

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

Last name/Name	AL-KUBAISI
First name/Name	Muneer
Full name/Name	Muneer AL-KUBAISI
Type	Alias
Quality	Strong

Last name/Name	AL-KUBAYSI
First name/Name	Munir
Full name/Name	Munir AL-KUBAYSI
Type	Alias
Quality	Strong

Last name/Name	AWAD
First name/Name	Munir A.
Full name/Name	Munir A. AWAD
Type	Alias
Quality	Strong

Last name/Name	AWAD
First name/Name	Munir Mamduh
Full name/Name	Munir Mamduh AWAD
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1966
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Place	Heet, Iraq
Country	Iraq

Historical data

No records

Updated: 03.11.2025. 12:16

Sanctions list data updated: 04.08.2024. 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.