

Yunos Umpara Moklis

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	30.09.2017
Decision links (5)	29.09.2017, European Union's sanctions document (EN) Download 0.68 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 € 18.11.2009, European Union's sanctions document (EN) Download 6.80 € 23.09.2005, European Union's sanctions document (EN) Download 0.68 € 13.09.2003, European Union's sanctions document (EN) Download 1.02 €
Remark	Date of listing: 9.9.2003

Names (6)

Last name/Name	Yunos
First name/Name	Mukhlis
Full name/Name	Mukhlis Yunos

Last name/Name	Moklis
First name/Name	Yunos
Second name/Name	Umpara
Full name/Name	Yunos Umpara Moklis

Last name/Name	Yunos
First name/Name	Muklis
Full name/Name	Muklis Yunos

Last name/Name	Yunos
First name/Name	Saifulla

Second name/Name	Moklis
Full name/Name	Saifulla Moklis Yunos
Full name/Name	Hadji Onos
Last name/Name	Yunos
First name/Name	Saifullah
Second name/Name	Mukhlis
Full name/Name	Saifullah Mukhlis Yunos

Citizenships (1)

Country	Philippines
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Addresses (1)

Country	Philippines
Full address	PHILIPPINES

Birth data (1)

Birthdate	1966-07-07
Place	Lanao del Sur
Country	Philippines

Historical data

No records

Updated: 13.03.2025. 09:15

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