

Lists of sanctions 3.16.147.165 08.05.2025 21:12:27

Mukhlis YUNOS

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	YUNOS
First name/Name	Mukhlis
Full name/Name	Mukhlis YUNOS
Туре	Name
Last name/Name	YUNOS
First name/Name	Muklis
Full name/Name	Muklis YUNOS
Туре	Alias
Quality	Strong
Last varia /Nama	VIINOS
Last name/Name	YUNOS
First name/Name	Saifullah Mukhlis
Full name/Name	Saifullah Mukhlis YUNOS
Туре	Alias
Quality	Strong

Birth data (2)

Place	Lanao del Sur, Philippines
Country	Philippines
Birthdate	circa 07 Jul 1966

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 08.05.2025. 20:16

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