

Ahmed EL TILEMSI

List

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

Names (6)

Last name/Name	EL TILEMSI
First name/Name	Ahmed
Full name/Name	Ahmed EL TILEMSI
Type	Name

Last name/Name	TILEMSI
First name/Name	Ahmed
Full name/Name	Ahmed TILEMSI
Type	Alias
Quality	Strong

Last name/Name	EL AMAR
First name/Name	Abderrahmane Ould
Full name/Name	Abderrahmane Ould EL AMAR
Type	Alias
Quality	Strong

Last name/Name	TOUDJI
First name/Name	Abderrahmane
Full name/Name	Abderrahmane TOUDJI
Type	Alias
Quality	Strong

Last name/Name	AMEUR
First name/Name	Abderrahmane Ouid
Full name/Name	Abderrahmane Ouid AMEUR
Type	Alias

Quality	Strong
Last name/Name	TELEMSI
First name/Name	Ahmed
Full name/Name	Ahmed TELEMSI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mali
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Addresses (1)

City	Gao
Country	Mali
Full address	Gao, Mali

Birth data (2)

Birthdate	1977
Place	Mali
Country	Mali

Identification documents (1)

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

No records

Updated: 06.07.2025. 23:15

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