

Ali MAYCHOU

List

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

Names (6)

Last name/Name	MAYCHOU
First name/Name	Ali
Full name/Name	Ali MAYCHOU
Type	Name

Last name/Name	ABDERAHMANE AL MAGHREBI
Full name/Name	ABDERAHMANE AL MAGHREBI
Type	Alias
Quality	Weak

Last name/Name	AL-SANHAJI
First name/Name	Abou Abderrahmane
Full name/Name	Abou Abderrahmane AL-SANHAJI
Type	Alias
Quality	Strong

Last name/Name	AL-SENHADJI
First name/Name	Abou Abderrahman
Full name/Name	Abou Abderrahman AL-SENHADJI
Type	Alias
Quality	Strong

Last name/Name	AL SANHAJI
First name/Name	Abu Abdul Rahman Ali
Full name/Name	Abu Abdul Rahman Ali AL SANHAJI
Type	Alias

Quality	Strong
Last name/Name	AL-SANHAJI
First name/Name	Abu 'Abd Al-Rahman Ali
Full name/Name	Abu 'Abd Al-Rahman Ali AL-SANHAJI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Morocco
----------------	---------

Addresses (1)

Country	Mali
Full address	Mali

Birth data (2)

Place	Taza, Morocco
Country	Morocco
Birthdate	1983-05-25

Identification documents (1)

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

Historical data

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 28.03.2025. 16:16

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