

'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad SALIM

List

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

Names (13)

Last name/Name	SALIM
First name/Name	'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad
Full name/Name	'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad SALIM
Type	Name

Last name/Name	SALEM
First name/Name	Abdarrahmane ould Mohamed el Houcein ould Mohamed
Full name/Name	Abdarrahmane ould Mohamed el Houcein ould Mohamed SALEM
Type	Alias
Quality	Strong

Last name/Name	THE MAURITANIAN, Salih
Full name/Name	THE MAURITANIAN, Salih
Type	Alias
Quality	Weak

Last name/Name	JELIL
First name/Name	Youssef Ould Abdel
Full name/Name	Youssef Ould Abdel JELIL
Type	Alias
Quality	Strong

Last name/Name	KHADER
-----------------------	--------

First name/Name	Abdel
Full name/Name	Abdel KHADER
Type	Alias
Quality	Strong

Last name/Name	SOULEIMANE
First name/Name	Abou
Full name/Name	Abou SOULEIMANE
Type	Alias
Quality	Strong

Last name/Name	CHINGHEITY
Full name/Name	CHINGHEITY
Type	Alias
Quality	Weak

Last name/Name	AL-MAURITANI, Younis
Full name/Name	AL-MAURITANI, Younis
Type	Alias
Quality	Weak

Last name/Name	AL-MAURITANI, Sheikh Yunis
Full name/Name	AL-MAURITANI, Sheikh Yunis
Type	Alias
Quality	Weak

Last name/Name	AL-MAURITANI, Yunis
Full name/Name	AL-MAURITANI, Yunis
Type	Alias
Quality	Weak

Last name/Name	SALEM
First name/Name	Mohamed
Full name/Name	Mohamed SALEM
Type	Alias
Quality	Strong

Last name/Name	GHADER
First name/Name	El Hadj Ould Abdel
Full name/Name	El Hadj Ould Abdel GHADER
Type	Alias
Quality	Strong

Last name/Name	THE MAURITANIAN, Shaykh Yunis
Full name/Name	THE MAURITANIAN, Shaykh Yunis
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mauritania
----------------	------------

Birth data (2)

Place	Saudi Arabia
Country	Saudi Arabia
Birthdate	1981

Historical data

No records

Updated: 29.03.2024. 11:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.