

Lists of sanctions 216.73.216.176 05.08.2025 10:05:27

Hussein Ould HAMMADA

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	HOSTAGES-E014078 SDGT	
Remark	(Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION)	
Date of publication	23.04.2024	

Names (3)

Last name/Name	HAMMADA
First name/Name	Hussein Ould
Full name/Name	Hussein Ould HAMMADA
Туре	Name
Last name/Name	HAMADA
First name/Name	Alhoussein Ould
Full name/Name	Alhoussein Ould HAMADA
Туре	Alias
Quality	Strong
Last name/Name	TABANKORT, Zakaria
Full name/Name	TABANKORT, Zakaria
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Mali

Addresses (1)

Country	Mali
Full address	Mali

Birth data (5)

Place	Tabankort, Mali
Country	Mali
Birthdate	1976
Diffidate	1370
Birthdate	1984
Birthdate	1985
Birthdate	1986

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: 05.08.2025. 09:16

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