

# Hamad EL KHAIRY

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	EL KHAIRY
<b>First name/Name</b>	Hamad
<b>Full name/Name</b>	Hamad EL KHAIRY
<b>Type</b>	Name

<b>Last name/Name</b>	KHEIROU
<b>First name/Name</b>	Hamada Ould Mohamed
<b>Full name/Name</b>	Hamada Ould Mohamed KHEIROU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	QUMQUM, Abou
<b>Full name/Name</b>	QUMQUM, Abou
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	KHEIROU
<b>First name/Name</b>	Amada Ould
<b>Full name/Name</b>	Amada Ould KHEIROU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHAIRY
<b>First name/Name</b>	Abderrahmane Ould Mohamed Lemine Ould Mohamed
<b>Full name/Name</b>	Abderrahmane Ould Mohamed Lemine Ould Mohamed KHAIRY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Mali
<b>Country</b>	Mauritania

## Birth data (2)

<b>Birthdate</b>	1970
<b>Place</b>	Nouakchott, Mauritania
<b>Country</b>	Mauritania

## Identification documents (3)

<b>Type</b>	Identification Number: 47911
<b>Country</b>	Mali
<b>Issue date</b>	2
<b>Type</b>	Passport: A1447120
<b>Country</b>	Mali
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 27.08.2025. 18:15

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