

Haroun GAYE

List

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

Names (5)

Last name/Name	GAYE
First name/Name	Haroun
Full name/Name	Haroun GAYE
Type	Name

Last name/Name	GUEYE
First name/Name	Haroun
Full name/Name	Haroun GUEYE
Type	Alias
Quality	Strong

Last name/Name	GEYE
First name/Name	Aroun
Full name/Name	Aroun GEYE
Type	Alias
Quality	Strong

Last name/Name	GUAYE
First name/Name	Haroun
Full name/Name	Haroun GUAYE
Type	Alias
Quality	Strong

Last name/Name	GAYE
First name/Name	Aroun
Full name/Name	Aroun GAYE
Type	Alias

Quality	Strong
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Addresses (1)

City	Bangui
Country	Central African Republic
Full address	Bangui, Central African Republic

Birth data (2)

Birthdate	1968-01-30
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Birthdate	1969-01-30
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Identification documents (1)

Type	Passport: 000065872
Country	Central African Republic
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 24.02.2025. 17:16

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