

# Bah Ag MOUSSA

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## List

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

## Names (4)

<b>Last name/Name</b>	MOUSSA
<b>First name/Name</b>	Bah Ag
<b>Full name/Name</b>	Bah Ag MOUSSA
<b>Type</b>	Name

<b>Last name/Name</b>	DIARRA
<b>First name/Name</b>	Bamoussa
<b>Full name/Name</b>	Bamoussa DIARRA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOUSSA
<b>First name/Name</b>	Ba Ag
<b>Full name/Name</b>	Ba Ag MOUSSA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DIARRA
<b>First name/Name</b>	Rabia
<b>Full name/Name</b>	Rabia DIARRA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Mali
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## Addresses (2)

<b>Country</b>	Mali
<b>Region</b>	Nara
<b>Full address</b>	Nara, Mali

<b>City</b>	Kidal
<b>Country</b>	Mali
<b>Full address</b>	Kidal, Mali

## Birth data (4)

<b>Birthdate</b>	1958-01-01
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<b>Birthdate</b>	1952-12-31
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<b>Birthdate</b>	1956-10-28
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<b>Birthdate</b>	1958
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 07.05.2025. 05:15

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