

Ousmane Illiassou DJIBO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	29.06.2021

Names (9)

Last name/Name	DJIBO
First name/Name	Ousmane Illiassou
Full name/Name	Ousmane Illiassou DJIBO
Type	Name

Last name/Name	KOUNOU
First name/Name	Ousmane Illasou
Full name/Name	Ousmane Illasou KOUNOU
Type	Alias
Quality	Strong

Last name/Name	DJIBO
First name/Name	Halid Illiassou
Full name/Name	Halid Illiassou DJIBO
Type	Alias
Quality	Strong

Last name/Name	ILLIASSOU, Djibbo
Full name/Name	ILLIASSOU, Djibbo
Type	Alias
Quality	Weak

Last name/Name	CHAPORI, Aboubacar
Full name/Name	CHAPORI, Aboubacar
Type	Alias
Quality	Weak

Last name/Name	CHAPORI, Petit
Full name/Name	CHAPORI, Petit
Type	Alias
Quality	Weak

Last name/Name	TCHAPORI, Petit
Full name/Name	TCHAPORI, Petit
Type	Alias
Quality	Weak

Last name/Name	CHAPPORI, Petit
Full name/Name	CHAPPORI, Petit
Type	Alias
Quality	Weak

Last name/Name	CHAFFORI, Petit
Full name/Name	CHAFFORI, Petit
Type	Alias
Quality	Weak

Citizenships (1)

Country	Niger
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Addresses (3)

Country	Mali
Region	Menaka Region
Full address	Menaka Region, Mali

Country	Mali
Region	I-n-Arabane
Full address	I-n-Arabane, Mali

Country	Niger
Region	Tillaberi Region
Full address	Tillaberi Region, Niger

Birth data (2)

Birthdate	1984
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Place	Niger
Country	Niger

Identification documents (1)

Type	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: 16.06.2025. 22:15

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