

Hamma HAMANI

List

| | |
|---------------------|--|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (2) | SDGT LIBYA3 |
| Remark | (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT) |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|-----------------|--------------|
| Last name/Name | HAMANI |
| First name/Name | Hamma |
| Full name/Name | Hamma HAMANI |
| Type | Name |

| | |
|-----------------|-----------|
| Last name/Name | BANA |
| First name/Name | Hama |
| Full name/Name | Hama BANA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-----------------|
| Last name/Name | HAMANI |
| First name/Name | Mohammed |
| Full name/Name | Mohammed HAMANI |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|----------------------|
| Last name/Name | DJANET, el Hadj Hama |
| Full name/Name | DJANET, el Hadj Hama |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|---------|
| Country | Algeria |
|----------------|---------|

Birth data (2)

| | |
|------------------|------|
| Birthdate | 1967 |
|------------------|------|

| | |
|----------------|-----------------|
| Place | Illizi, Algeria |
| Country | Algeria |

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: 28.08.2025. 20:16

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