

**Lists of sanctions** 216.73.216.11 20.10.2025 21:51:29

# Hamma HAMANI

### List

Туре	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
Туре	Name
Last name/Name	DJANET, el Hadj Hama
Full name/Name	DJANET, el Hadj Hama
Туре	Alias
Quality	Weak
Last name/Name	BANA
First name/Name	Hama
Full name/Name	Hama BANA
Туре	Alias
Quality	Strong
Last name/Name	HAMANI
First name/Name	Mohammed
Full name/Name	Mohammed HAMANI
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Algeria
Country	Algeria

### Birth data (2)

Place	Illizi, Algeria
Country	Algeria
Birthdate	1967

### Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 28.03.2025. 16:16

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