

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	HAMANI
First name/Name	Mohammed
Full name/Name	Mohammed HAMANI
Type	Alias
Quality	Strong

Last name/Name	BANA
First name/Name	Hama
Full name/Name	Hama BANA
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
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Birth data (2)

Birthdate	1967
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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: 28.04.2025. 06:15

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