

Lists of sanctions 3.12.148.147 26.04.2025 15:55:07

Hamad el Khairy

List

| Туре | Individual |
|--------------------|--|
| List name | European Union |
| Programs (1) | TAQA |
| Listed (1) | 01.03.2013 |
| Decision links (1) | 02.03.2013, European Union's sanctions document (EN) Download 0.68 € |
| Remark | Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013. |

Names (5)

| Full name/Name | Hamad el Khairy |
|-----------------|---|
| Full name/Name | Abou QumQum |
| Full name/Name | Ould Kheirou |
| Full name/Name | Hamada Ould Mohamed Lemine Ould Mohamed el Khairy |
| Last name/Name | Ould Mohamed El Khairy |
| First name/Name | Hamada |
| Full name/Name | Hamada Ould Mohamed El Khairy |

Citizenships (2)

| Country | Mauritania |
|---------|------------|
| | |
| Country | Mali |

Addresses (1)

| City | Gao |
|--------------|-----------|
| Country | Mali |
| Full address | Gao, MALI |

Birth data (1)

| Birthdate | 1970 |
|-----------|------------|
| Place | Nouakchott |
| Country | Mauritania |

Identification documents (1)

| Туре | National passport: A1447120 |
|---------|-----------------------------|
| Country | Mali |

Historical data

No records

Updated: 26.04.2025. 15:15

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