

Lists of sanctions 216.73.216.118 24.10.2025 21:03:18

# Hamad EL KHAIRY

## List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (5)

Last name/Name	EL KHAIRY
First name/Name	Hamad
Full name/Name	Hamad EL KHAIRY
Туре	Name
Last name/Name	KHEIROU
Last name/Name First name/Name	Amada Ould
-	
Full name/Name	Amada Ould KHEIROU
Туре	Alias
Quality	Strong
Last name/Name	QUMQUM, Abou
Full name/Name	QUMQUM, Abou
Туре	Alias
Quality	Weak
Last name/Name	KHEIROU
First name/Name	Hamada Ould Mohamed
Full name/Name	Hamada Ould Mohamed KHEIROU
Туре	Alias
Quality	Strong
Last name/Name	KHAIRY
First name/Name	Abderrahmane Ould Mohamed Lemine Ould Mohamed
Full name/Name	Abderrahmane Ould Mohamed Lemine Ould Mohamed KHAIRY
Туре	Alias
Quality	Strong

## Citizenships (2)

Country	Mali
Country	Manustrania
Country	Mauritania

## Birth data (2)

Birthdate	1970
Place	Nouakchott, Mauritania
Country	Mauritania

## Identification documents (3)

Туре	Identification Number: 47911
Country	Mali
Issue date	2
Туре	Passport: A1447120
Country	Mali
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 24.10.2025. 20:15

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.