

Hamad EL KHAIRY

List

Type	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
Type	Name

Last name/Name	KHEIROU
First name/Name	Hamada Ould Mohamed
Full name/Name	Hamada Ould Mohamed KHEIROU
Type	Alias
Quality	Strong

Last name/Name	QUMQUM, Abou
Full name/Name	QUMQUM, Abou
Type	Alias
Quality	Weak

Last name/Name	KHEIROU
First name/Name	Amada Ould
Full name/Name	Amada Ould KHEIROU
Type	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
Type	Alias
Quality	Strong

Citizenships (2)

Country	Mali
Country	Mauritania

Birth data (2)

Birthdate	1970
Place	Nouakchott, Mauritania
Country	Mauritania

Identification documents (3)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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