

Amadou KOUFFA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT HOSTAGES-EO14078
Remark	(Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN)
Date of publication	31.12.2019

Names (4)

Last name/Name	KOUFFA
First name/Name	Amadou
Full name/Name	Amadou KOUFFA
Type	Name

Last name/Name	BARRY, Amadou
Full name/Name	BARRY, Amadou
Type	Alias
Quality	Weak

Last name/Name	KOUFFA
First name/Name	Hamadoun
Full name/Name	Hamadoun KOUFFA
Type	Alias
Quality	Strong

Last name/Name	KOUFFA
First name/Name	Hamadou
Full name/Name	Hamadou KOUFFA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mali
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Addresses (1)

Country	Mali
Full address	Mali

Birth data (2)

Place	Mali
Country	Mali
Birthdate	1958

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: 15.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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