



Hamama Ould KHOUIER

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	HOSTAGES-E014078 SDGT	
Remark	(Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION)	
Date of publication	23.04.2024	

Names (4)

KHOUIER
Hamama Ould
Hamama Ould KHOUIER
Name
KOIYA
Hamza Ould
Hamza Ould KOIYA
Alias
Strong
TABANKORT, Hamza
TABANKORT, Hamza
Alias
Weak
MEHRI, Hamama
MEHRI, Hamama
Alias
Weak

Citizenships (1)

Country	Mali

Addresses (1)

Country	Mali
Full address	Mali

Birth data (4)

Birthdate	1982
Birthdate	1981
Birthdate	1988
Place	Tabankort, Mali
Country	Mali

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 19.07.2025. 11:15

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