

# Hamama Ould KHOUIER

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	HOSTAGES-EO14078 SDGT
<b>Remark</b>	(Linked To: <a href="#">JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN</a> ; Linked To: <a href="#">AL-MULATHAMUN BATTALION</a> )
<b>Date of publication</b>	23.04.2024

## Names (4)

<b>Last name/Name</b>	KHOUIER
<b>First name/Name</b>	Hamama Ould
<b>Full name/Name</b>	Hamama Ould KHOUIER
<b>Type</b>	Name

<b>Last name/Name</b>	KOIYA
<b>First name/Name</b>	Hamza Ould
<b>Full name/Name</b>	Hamza Ould KOIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TABANKORT, Hamza
<b>Full name/Name</b>	TABANKORT, Hamza
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MEHRI, Hamama
<b>Full name/Name</b>	MEHRI, Hamama
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Mali
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## Addresses (1)

<b>Country</b>	Mali
<b>Full address</b>	Mali

## Birth data (4)

<b>Birthdate</b>	1982
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<b>Birthdate</b>	1981
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<b>Birthdate</b>	1988
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<b>Place</b>	Tabankort, Mali
<b>Country</b>	Mali

## Identification documents (1)

<b>Type</b>	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: 25.08.2025. 11:16

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