

Iyad ag GHALI

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 (2)

Last name/Name	GHALI
First name/Name	Iyad ag
Full name/Name	Iyad ag GHALI
Type	Name

Last name/Name	GHALY
First name/Name	Iyad ag
Full name/Name	Iyad ag GHALY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mali
----------------	------

Addresses (1)

Country	Mali
Full address	Mali

Birth data (2)

Birthdate	1954
Place	Abeibara, Kidal Region, Mali
Country	Mali

Identification documents (1)

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

Historical data

No records

Updated: 24.10.2025. 07:15

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.