

# Mahfouz Ould AL-WALID

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (4)

Last name/Name	AL-WALID
First name/Name	Mahfouz Ould
Full name/Name	Mahfouz Ould AL-WALID
Type	Name

Last name/Name	AL-SHANQITI
First name/Name	Khalid
Full name/Name	Khalid AL-SHANQITI
Type	Alias
Quality	Strong

Last name/Name	ABU HAFS THE MAURITANIAN
Full name/Name	ABU HAFS THE MAURITANIAN
Type	Alias
Quality	Weak

Last name/Name	AL-WALID
First name/Name	Mafouz Walad
Full name/Name	Mafouz Walad AL-WALID
Type	Alias
Quality	Strong

## Citizenships (1)

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

<b>Country</b>	Mauritania
<b>Full address</b>	Mauritania

## Birth data (2)

<b>Birthdate</b>	1975-01-01
<b>Place</b>	Mauritania
<b>Country</b>	Mauritania

## 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

## Names (1)

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Last name/Name</b>	AL-WALID
<b>First name/Name</b>	Mahfouz Ould
<b>Full name/Name</b>	Mahfouz Ould AL-WALID
<b>Type</b>	Alias
<b>Quality</b>	Strong

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.