

Mahfouz Ould AL-WALID

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

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

Citizenships (1)

Country	Mauritania
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Addresses (1)

Country	Mauritania
Full address	Mauritania

Birth data (2)

Birthdate	1975-01-01
Place	Mauritania
Country	Mauritania

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

Names (1)

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

Updated: 01.05.2025. 05:15

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