

Malick DIAW

List

Type	Individual
List name	European Union
Programs (1)	MLI
Listed (2)	14.12.2022 04.02.2022
Decision links (2)	13.12.2022, European Union's sanctions document (EN) Download 2.72 € 04.02.2022, European Union's sanctions document (EN) Download 2.04 €

Names (1)

Last name/Name	DIAW
First name/Name	Malick
Full name/Name	Malick DIAW
Description	President of the National Transition Council (legislative organ of the political transition of Mali)

Citizenships (1)

Country	Mali
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Birth data (1)

Birthdate	1979-12-02
Place	Ségou
Country	Mali

Identification documents (1)

Type	National passport: B0722922
Country	Mali
Expiration date	2

Historical data

Addresses (1)

Status	Historical (last time active at 13.12.2022 19:15)
Street	Koulouba – Présidence de la République
City	Bamako
Country	Mali
Postal code	0
Full address	Koulouba – Présidence de la République, Bamako, 00223, MALI

Updated: 28.10.2025. 14:16

Sanctions list data updated: 09.07.2024. 02:15

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