

Hamama Ould KHOUIER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	HOSTAGES-EO14078 SDGT
Remark	(Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN ; Linked To: AL-MULATHAMUN BATTALION)
Date of publication	23.04.2024

Names (4)

Last name/Name	KHOUIER
First name/Name	Hamama Ould
Full name/Name	Hamama Ould KHOUIER
Type	Name

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

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

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

Citizenships (1)

Country	Mali
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Addresses (1)

Country	Mali
Full address	Mali

Birth data (4)

Birthdate	1982
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Birthdate	1981
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Birthdate	1988
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Place	Tabankort, Mali
Country	Mali

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

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.