

Lists of sanctions 216.73.216.118 24.10.2025 02:28:30

Mohamed LAHBOUS

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Date of publication	31.12.2019	

Names (2)

Last name/Name	LAHBOUS
First name/Name	Mohamed
Full name/Name	Mohamed LAHBOUS
Туре	Name
Last name/Name	ENNOUINI
First name/Name	Mohamed
Full name/Name	Mohamed ENNOUINI
Туре	Alias
Quality	Strong

Citizenships (1)

Country Mali

Addresses (2)

Country	Algeria	
Full address	Algeria	
Country	Mali	
Full address	Mali	

Birth data (1)

Rirthdate	1078
Birtnaate	1976

Identification documents (1)

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

Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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