

Houka Houka AG ALHOUSSEINI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	MALI-EO13882
Date of publication	31.12.2019

Names (3)

Last name/Name	AG ALHOUSSEINI
First name/Name	Houka Houka
Full name/Name	Houka Houka AG ALHOUSSEINI
Type	Name

Last name/Name	IBN AL-HUSAYN
First name/Name	Muhammad
Full name/Name	Muhammad IBN AL-HUSAYN
Type	Alias
Quality	Strong

Last name/Name	IBN ALHOUSSEYNI
First name/Name	Mohamed
Full name/Name	Mohamed IBN ALHOUSSEYNI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mali
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Addresses (1)

City	Zouera
Country	Mali
Full address	Zouera, Mali

Birth data (4)

Birthdate	1963
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Birthdate	1964
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Place	Ariaw, Tombouctou region, Mali
Country	Mali

Birthdate	1962
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Historical data

No records

Updated: 16.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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