

Lists of sanctions 216.73.216.143 01.07.2025 12:03:55

# Mohamed Ould MATALY

#### List

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

### Names (1)

Last name/Name	MATALY
First name/Name	Mohamed Ould
Full name/Name	Mohamed Ould MATALY
Туре	Name

# Citizenships (1)

Country
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#### Addresses (1)

Street	Golf Rue 708 Door 345
City	Gao
Country	Mali
Full address	Golf Rue 708 Door 345, Gao, Mali

## Birth data (1)

Birthdate	1958
Diffidate	1330

## Identification documents (1)

Туре	Passport: D9011156
Country	Mali

#### Historical data

No records

Updated: 01.07.2025. 11:15

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