

Mohamed Ould MATALY

List

Type	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
Type	Name

Citizenships (1)

Country	Mali
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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
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Identification documents (1)

Type	Passport: D9011156
Country	Mali

Historical data

No records

Updated: 16.10.2025. 01:15

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.