

Lists of sanctions 216.73.216.118 24.10.2025 19:06:50

Hamad EL KHAIRY

List

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

Names (5)

Last name/Name	EL KHAIRY
First name/Name	Hamad
Full name/Name	Hamad EL KHAIRY
Туре	Name
Last name/Name	KHEIROU
First name/Name	Amada Ould
Full name/Name	Amada Ould KHEIROU
Туре	Alias
Quality	Strong
Last name/Name	QUMQUM, Abou
Full name/Name	QUMQUM, Abou
Туре	Alias
Quality	Weak
Last name/Name	KHEIROU
First name/Name	Hamada Ould Mohamed
Full name/Name	Hamada Ould Mohamed KHEIROU
Туре	Alias
Quality	Strong
Last name/Name	KHAIRY
First name/Name	Abderrahmane Ould Mohamed Lemine Ould Mohamed
Full name/Name	Abderrahmane Ould Mohamed Lemine Ould Mohamed KHAIRY
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Mali
Country	Mauritania

Birth data (2)

Birthdate	1970
DI	Name Laborate Manustranita
Place	Nouakchott, Mauritania
Country	Mauritania

Identification documents (3)

Туре	Identification Number: 47911
Country	Mali
Issue date	2
Туре	Passport: A1447120
Country	Mali
Expiration date	2
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. 18:16

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.