

Hamad EL KHAIRY

List

Type	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
Type	Name

Last name/Name	KHAIRY
First name/Name	Abderrahmane Ould Mohamed Lemine Ould Mohamed
Full name/Name	Abderrahmane Ould Mohamed Lemine Ould Mohamed KHAIRY
Type	Alias
Quality	Strong

Last name/Name	KHEIROU
First name/Name	Hamada Ould Mohamed
Full name/Name	Hamada Ould Mohamed KHEIROU
Type	Alias
Quality	Strong

Last name/Name	QUMQUM, Abou
Full name/Name	QUMQUM, Abou
Type	Alias
Quality	Weak

Last name/Name	KHEIROU
First name/Name	Amada Ould
Full name/Name	Amada Ould KHEIROU
Type	Alias
Quality	Strong

Citizenships (2)

Country	Mali
Country	Mauritania

Birth data (2)

Birthdate	1970
Place	Nouakchott, Mauritania
Country	Mauritania

Identification documents (3)

Type	Identification Number: 47911
Country	Mali
Issue date	2
Type	Passport: A1447120
Country	Mali
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 09.05.2025. 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.