

Bah Ag MOUSSA

List

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

Names (4)

Last name/Name	MOUSSA
First name/Name	Bah Ag
Full name/Name	Bah Ag MOUSSA
Type	Name

Last name/Name	DIARRA
First name/Name	Bamoussa
Full name/Name	Bamoussa DIARRA
Type	Alias
Quality	Strong

Last name/Name	MOUSSA
First name/Name	Ba Ag
Full name/Name	Ba Ag MOUSSA
Type	Alias
Quality	Strong

Last name/Name	DIARRA
First name/Name	Rabia
Full name/Name	Rabia DIARRA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mali
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Addresses (2)

Country	Mali
Region	Nara
Full address	Nara, Mali

City	Kidal
Country	Mali
Full address	Kidal, Mali

Birth data (4)

Birthdate	1958-01-01
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Birthdate	1952-12-31
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Birthdate	1956-10-28
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Birthdate	1958
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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