

Lists of sanctions 216.73.216.26 16.10.2025 04:03:06

Bah Ag MOUSSA

List

Туре	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
Туре	Name
Last name/Name	DIARRA
First name/Name	Rabia
Full name/Name	Rabia DIARRA
Туре	Alias
Quality	Strong
Last name/Name	MOUSSA
First name/Name	Ba Ag
Full name/Name	Ba Ag MOUSSA
Туре	Alias
Quality	Strong
Last name (Name	DIADDA
Last name/Name	DIARRA
First name/Name	Bamoussa
Full name/Name	Bamoussa DIARRA
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Mali

Addresses (2)

City	Kidal
Country	Mali
Full address	Kidal, Mali
Country	Mali
Country Region	Mali Nara

Birth data (4)

Birthdate	1952-12-31
Birthdate	1956-10-28
Birthdate	1958-01-01
Birthdate	1958

Identification documents (1)

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

Historical data

No records

Updated: 16.10.2025. 03:15

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.