



Hamama Ould KHOUIER

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	HOSTAGES-E014078 SDGT
Remark	(Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION)
Date of publication	23.04.2024

Names (4)

	MICHIER
Last name/Name	KHOUIER
First name/Name	Hamama Ould
Full name/Name	Hamama Ould KHOUIER
Туре	Name
Last name/Name	TABANKORT, Hamza
Full name/Name	TABANKORT, Hamza
Туре	Alias
Quality	Weak
Last name/Name	KOIYA
First name/Name	Hamza Ould
Full name/Name	Hamza Ould KOIYA
Туре	Alias
Quality	Strong
Last name/Name	MEHRI, Hamama
Full name/Name	MEHRI, Hamama
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Mali
Country	Mali

Addresses (1)

Country	Mali
Full address	Mali

Birth data (4)

Birthdate	1981
Birthdate	1988
Place	Tabankort, Mali
Country	Mali
Birthdate	1982

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: 02.11.2025. 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.