

# Zineb Souma Yahya JAMMEH

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Female     |
| List name           | SDN (OFAC) |
| Programs (1)        | GLOMAG     |
| Date of publication | 17.09.2020 |

## Names (3)

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | JAMMEH                   |
| First name/Name | Zineb Souma Yahya        |
| Full name/Name  | Zineb Souma Yahya JAMMEH |
| Type            | Name                     |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | JAMMEH             |
| First name/Name | Zeinab Zuma        |
| Full name/Name  | Zeinab Zuma JAMMEH |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | JAMMEH             |
| First name/Name | Zineb Yahya        |
| Full name/Name  | Zineb Yahya JAMMEH |
| Type            | Alias              |
| Quality         | Strong             |

## Citizenships (2)

|         |         |
|---------|---------|
| Country | Morocco |
|---------|---------|

|         |                   |
|---------|-------------------|
| Country | Equatorial Guinea |
|---------|-------------------|

## Addresses (1)

|                     |                   |
|---------------------|-------------------|
| <b>Country</b>      | Equatorial Guinea |
| <b>Full address</b> | Equatorial Guinea |

## Birth data (2)

|                  |                |
|------------------|----------------|
| <b>Birthdate</b> | 1977-10-05     |
| <b>Place</b>     | Rabat, Morocco |
| <b>Country</b>   | Morocco        |

## Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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