

Zineb Souma Yahya JAMMEH

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
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Country	Equatorial Guinea
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Addresses (1)

Country	Equatorial Guinea
Full address	Equatorial Guinea

Birth data (2)

Birthdate	1977-10-05
Place	Rabat, Morocco
Country	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.