

Removed: Sidi Mohamed Arhali

Historical record: last active at 29.11.2023 18:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	08.10.2014
Decision links (2)	08.10.2014, European Union's sanctions document (EN) Download 1.02 € 02.03.2013, European Union's sanctions document (EN) Download 0.68 €

Names (2)

Last name/Name	ag Ghali
First name/Name	Iyad
Full name/Name	Iyad ag Ghali
Description	Leader of Ansar Eddine.

Full name/Name	Sidi Mohamed Arhali
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Citizenships (1)

Country	Mali
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Addresses (1)

Country	Mali
Full address	MALI

Birth data (4)

Birthdate	1958-01-01
Place	Bouressa, Bourem Region
Country	Mali

Birthdate	1958
Place	Abeibara, Kidal region
Country	Mali

Birthdate	1958-01-01
Place	Abeibara, Kidal region
Country	Mali

Birthdate	1958
Place	Bouressa, Bourem Region
Country	Mali

Identification documents (1)

Type	National passport: A1037434
Country	Mali

Historical data

No records

Updated: 20.10.2025. 06:15

Sanctions list data updated: 28.11.2023. 10:15

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