

IYAD AG GHALI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	25.02.2013
Remark	Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

First name/Name	IYAD
Second name/Name	AG GHALI
Full name/Name	IYAD AG GHALI
Type	Name

First name/Name	Sidi Mohamed Arhali
Full name/Name	Sidi Mohamed Arhali
Type	Alias
Quality	Good

First name/Name	اياد اغ غالي
Full name/Name	اياد اغ غالي
Type	Original script

Addresses (1)

Country	Mali
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Full address	Mali
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Birth data (2)

Birthdate	1958
Place	Abeibara, Kidal Region
Country	Mali

Identification documents (2)

Type	Passport: A1037434
Country	Mali
Issue date	2
Remark	expired on 31 Dec. 2014

Type	National Identification Number: 012546
Country	Mali

Historical data

Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 012546
Country	Mali
Remark	,

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: A1037434
Country	Mali
Issue date	2
Remark	expires on 31 Dec. 2014 , ,

Status	Historical (last time active at 16.11.2023 07:15)
Type	Passport: A1037434
Country	Mali
Issue date	2
Remark	expires on 31 Dec. 2014

Sanctions list data updated: 16.11.2023. 07:15

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