

Removed: MAHRI SIDI AMAR BEN DAHA

Historical record: last active at 01.09.2023 20:15

List

Historical record: last active at 01.09.2023 20:15

Type	Individual
List name	United Kingdom
Programs (1)	Mali
Listed (1)	20.12.2019
Remark	<p>Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Reportedly deceased in February 2020. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p>

Names (5)

Last name/Name	BEN DAHA
First name/Name	MAHRI
Second name/Name	SIDI
Third name/Name	AMAR
Full name/Name	MAHRI SIDI AMAR BEN DAHA
Type	Primary name
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
Last name/Name	Yoro
Full name/Name	Yoro
Type	AKA (also known as)
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
Quality	Low quality

Last name/Name	Daya
First name/Name	Yoro
Second name/Name	Ould
Full name/Name	Yoro Ould Daya
Type	AKA (also known as)
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
Quality	Good quality

Last name/Name	Daha
First name/Name	Sidi
Second name/Name	Amar
Third name/Name	Ould
Full name/Name	Sidi Amar Ould Daha
Type	AKA (also known as)
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
Quality	Good quality

Last name/Name	Daha
First name/Name	Yoro
Second name/Name	Ould
Full name/Name	Yoro Ould Daha
Type	AKA (also known as)
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
Quality	Good quality

Citizenships (1)

Country	Mali
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Addresses (1)

Country	Mali
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Birth data (1)

Birthdate	1978-01-01
Place	Djebock
Country	Mali

Identification documents (2)

Type	Individual NI Details: Mali
Type	Individual National ID Number: 11262/1547

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ben Daha
First name/Name	Mahri
Second name/Name	Sidi
Third name/Name	Amar
Full name/Name	Ben Daha Mahri Sidi Amar
Type	Prime alias
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Daya
First name/Name	Yoro
Second name/Name	Ould
Full name/Name	Daya Yoro Ould
Type	AKA (also known as)
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yoro
Full name/Name	Yoro
Type	AKA (also known as)
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Daha
First name/Name	Sidi
Second name/Name	Amar
Third name/Name	Ould
Full name/Name	Daha Sidi Amar Ould
Type	AKA (also known as)
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Daha
First name/Name	Yoro

Second name/Name	Ould
Full name/Name	Daha Yoro Ould
Type	AKA (also known as)
Description	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Mali
Full address	Golf Rue 708 Door 345 Gao Mali

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1978-01-01
Place	Djebock
Country	Mali

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 11262/1547

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Updated: 01.05.2025. 09:16

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