

Removed: Mohamed Rouggy

Historical record: last active at 21.02.2024 16:15

List

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Type	Individual
List name	European Union
Programs (2)	MLI UNLI
Listed (4)	10.11.2022 28.01.2020 08.01.2020 19.12.2019
Decision links (4)	09.11.2022, European Union's sanctions document (EN) Download 1.36 € 28.01.2020, European Union's sanctions document (EN) Download 2.04 € 08.01.2020, European Union's sanctions document (EN) Download 2.04 € https://www.un.org/securitycouncil/sanctions/2374/materials/summaries
Remark	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Names (14)

Full name/Name	Mohammed Rougi
Full name/Name	Mohamed Rouji
Full name/Name	Mohamed Ould Mahri Ahmed Daya
Full name/Name	Mohamed Ould Ahmed Deya
Last name/Name	MAHRI
First name/Name	MOHAMED
Second name/Name	BEN AHMED

Full name/Name	MOHAMED BEN AHMED MAHRI
Description	Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unité et le Jihad en Afrique de l'Ouest (MUJAO)
Full name/Name	Mohamed Rougie
Full name/Name	Mohamed Rouggy
Full name/Name	Mohamed Rouji
Full name/Name	Mohammed Rougi
Full name/Name	Mohamed Ould Ahmed Deya
Full name/Name	Mohamed Ould Mahri Ahmed Daya
Full name/Name	Mohamed Rougie
Last name/Name	MAHRI
First name/Name	MOHAMED
Second name/Name	BEN AHMED
Full name/Name	MOHAMED BEN AHMED MAHRI
Description	Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
Full name/Name	Mohamed Rouggy

Citizenships (2)

Country	Mali
Country	Mali

Addresses (2)

City	Bamako
Country	Mali
Full address	Bamako, MALI
City	Bamako
Country	Mali
Full address	Bamako, MALI

Birth data (2)

Birthdate	1979-01-01
Place	Tabankort
Country	Mali

Birthdate	1979-01-01
Place	Tabankort
Country	Mali

Identification documents (5)

Type	National passport: AA00272627
Country	Country not specified

Type	National passport: AA0344148
Country	Mali
Issue date	2
Expiration date	2

Type	National passport: AA0263957
Country	Country not specified

Type	National passport: AA00272627
Country	Country not specified

Type	National passport: AA0263957
Country	Country not specified

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 08.02.2024. 22:15

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