

# Mohamed Ben Ahmed MAHRI

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## List

|                     |              |
|---------------------|--------------|
| Type                | Individual   |
| Gender              | Male         |
| List name           | SDN (OFAC)   |
| Programs (1)        | MALI-EO13882 |
| Date of publication | 31.12.2019   |

## Names (7)

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | MAHRI                   |
| First name/Name | Mohamed Ben Ahmed       |
| Full name/Name  | Mohamed Ben Ahmed MAHRI |
| Type            | Name                    |

|                |                |
|----------------|----------------|
| Last name/Name | Mohamed Rouggy |
| Full name/Name | Mohamed Rouggy |
| Type           | Alias          |
| Quality        | Weak           |

|                |               |
|----------------|---------------|
| Last name/Name | Mohamed Rouji |
| Full name/Name | Mohamed Rouji |
| Type           | Alias         |
| Quality        | Weak          |

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | DAYA                          |
| First name/Name | Mohamed Ould Mahri Ahmed      |
| Full name/Name  | Mohamed Ould Mahri Ahmed DAYA |
| Type            | Alias                         |
| Quality         | Strong                        |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | DEYA                    |
| First name/Name | Mohamed Ould Ahmed      |
| Full name/Name  | Mohamed Ould Ahmed DEYA |
| Type            | Alias                   |
| Quality         | Strong                  |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | Mohammed Rougi |
| <b>Full name/Name</b> | Mohammed Rougi |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | Mohamed Rougie |
| <b>Full name/Name</b> | Mohamed Rougie |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Mali |
|----------------|------|

## Addresses (1)

|                     |              |
|---------------------|--------------|
| <b>City</b>         | Bamako       |
| <b>Country</b>      | Mali         |
| <b>Full address</b> | Bamako, Mali |

## Birth data (2)

|                |                 |
|----------------|-----------------|
| <b>Place</b>   | Tabankort, Mali |
| <b>Country</b> | Mali            |

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1979 |
|------------------|------|

## Identification documents (2)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: AA00272627 |
| <b>Country</b> | Mali                 |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: AA0263957 |
| <b>Country</b> | Mali                |

## Historical data

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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