

Removed: MOHAMED BEN AHMED MAHRI

Historical record: last active at 02.09.2023 09:15

List

Historical record: last active at 02.09.2023 09:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Mali
Listed (1)	10.07.2019
Remark	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) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Names (7)

Last name/Name	MAHRI
First name/Name	MOHAMED
Second name/Name	BEN
Third name/Name	AHMED
Full name/Name	MOHAMED BEN AHMED MAHRI
Type	Name

First name/Name	Mohamed Ould Ahmed Deya
Full name/Name	Mohamed Ould Ahmed Deya
Type	Alias
Quality	Good

First name/Name	Mohammed Rougi
Full name/Name	Mohammed Rougi
Type	Alias
Quality	Good

First name/Name	Mohamed Rouggy
Full name/Name	Mohamed Rouggy
Type	Alias
Quality	Low

First name/Name	Mohamed Rouji
Full name/Name	Mohamed Rouji
Type	Alias
Quality	Low

First name/Name	Mohamed Rougie
Full name/Name	Mohamed Rougie
Type	Alias
Quality	Low

First name/Name	Mohamed Ould Mahri Ahmed Daya
Full name/Name	Mohamed Ould Mahri Ahmed Daya
Type	Alias
Quality	Good

Addresses (1)

City	Bamako
Country	Mali
Full address	Bamako, Mali

Birth data (2)

Birthdate	1979-01-01
Place	Tabankort
Country	Mali

Identification documents (3)

Type	Passport: AA0263957
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Type	Passport: AA00272627
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Type	Passport: AA0344148
Issue date	2
Remark	date of expiration: 20 March 2024

Historical data

No records

Updated: 12.07.2025. 13:15

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