

Removed: MOHAMED BEN AHMED MAHRI

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	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). 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 .

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	Primary name

Last name/Name	Deya
First name/Name	Mohamed
Second name/Name	Ould
Third name/Name	Ahmed
Full name/Name	Mohamed Ould Ahmed Deya
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Rougie
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First name/Name	Mohamed
Full name/Name	Mohamed Rougie
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Rouji
First name/Name	Mohamed
Full name/Name	Mohamed Rouji
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Rougi
First name/Name	Mohammed
Full name/Name	Mohammed Rougi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Rougyy
First name/Name	Mohamed
Full name/Name	Mohamed Rougyy
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Daya
First name/Name	Mohamed
Second name/Name	Ould
Third name/Name	Mahri Ahmed
Full name/Name	Mohamed Ould Mahri Ahmed Daya
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Mali
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Addresses (1)

Country	Mali
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Birth data (1)

Birthdate	1979-01-01
Place	Tabankort
Country	Mali

Identification documents (2)

Type	Individual Passport Details: (1) - . (2) - . (3) issued on 21 March 2019 (date of expiration: 20 March 2024)
Type	Individual Passport Number: (1) AA00272627 (2) AA0263957 (3) AA0344148

Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mahri
First name/Name	Mohamed
Second name/Name	Ben
Third name/Name	Ahmed
Full name/Name	Mahri Mohamed Ben Ahmed
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rougie
First name/Name	Mohamed
Full name/Name	Rougie Mohamed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Daya
First name/Name	Mohamed
Second name/Name	Ould
Third name/Name	Mahri
Full name/Name	Daya Mohamed Ould Mahri Ahmed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rougi
First name/Name	Mohammed
Full name/Name	Rougi Mohammed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rouji
First name/Name	Mohamed
Full name/Name	Rouji Mohamed
Type	AKA (also known as)

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

Second name/Name	Ould
Third name/Name	Ahmed
Full name/Name	Deya Mohamed Ould Ahmed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rougyy
First name/Name	Mohamed
Full name/Name	Rougyy Mohamed
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Mali
Full address	Bamako Mali

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-01-01
Place	Tabankort
Country	Mali

Identification documents (3)

Status	Historical (last time active at 10.10.2022 14:15)
Type	Individual Passport Number: (1) AA00272627 (2) AA0263957

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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).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: 12.07.2025. 06:16

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

