

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 |
|----------------|--------|

| | |
|------------------------|---------------------|
| 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 |
|----------------|------|

Addresses (1)

| | |
|----------------|------|
| Country | Mali |
|----------------|------|

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: 28.08.2025. 20:16

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

