

Mohamed Ben Ahmed MAHRI

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

Last name/Name	Mohammed Rougi
Full name/Name	Mohammed Rougi
Type	Alias
Quality	Weak

Last name/Name	Mohamed Rougie
Full name/Name	Mohamed Rougie
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mali
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Addresses (1)

City	Bamako
Country	Mali
Full address	Bamako, Mali

Birth data (2)

Place	Tabankort, Mali
Country	Mali

Birthdate	1979
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Identification documents (2)

Type	Passport: AA00272627
Country	Mali

Type	Passport: AA0263957
Country	Mali

Historical data

No records

Updated: 16.10.2025. 07:16

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.