

# 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:<br><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> . |

## 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 |
|----------------|--------|

|                        |                     |
|------------------------|---------------------|
| <b>First name/Name</b> | Mohamed             |
| <b>Full name/Name</b>  | Mohamed Rougie      |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Rouji               |
| <b>First name/Name</b> | Mohamed             |
| <b>Full name/Name</b>  | Mohamed Rouji       |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Rougi               |
| <b>First name/Name</b> | Mohammed            |
| <b>Full name/Name</b>  | Mohammed Rougi      |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Rougyy              |
| <b>First name/Name</b> | Mohamed             |
| <b>Full name/Name</b>  | Mohamed Rougyy      |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

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

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-01-01 |
| <b>Place</b>     | Tabankort  |
| <b>Country</b>   | 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   |

|                         |                         |
|-------------------------|-------------------------|
| <b>Second name/Name</b> | Ould                    |
| <b>Third name/Name</b>  | Ahmed                   |
| <b>Full name/Name</b>   | Deya Mohamed Ould Ahmed |
| <b>Type</b>             | AKA (also known as)     |

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

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Mali  |
| <b>Full address</b> | Bamako Mali                                       |

## Birth data (1)

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

## Identification documents (3)

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 10.10.2022 14:15)        |
| <b>Type</b>   | Individual Passport Number: (1) AA00272627 (2) AA0263957 |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | 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:<br><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> . |

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.

