

# 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

<b>First name/Name</b>	Mohamed Rouggy
<b>Full name/Name</b>	Mohamed Rouggy
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Mohamed Rouji
<b>Full name/Name</b>	Mohamed Rouji
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Mohamed Rougie
<b>Full name/Name</b>	Mohamed Rougie
<b>Type</b>	Alias
<b>Quality</b>	Low

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

## Addresses (1)

<b>City</b>	Bamako
<b>Country</b>	Mali
<b>Full address</b>	Bamako, Mali

## Birth data (2)

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

## Identification documents (3)

<b>Type</b>	Passport: AA0263957
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<b>Type</b>	Passport: AA00272627
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<b>Type</b>	Passport: AA0344148
<b>Issue date</b>	2
<b>Remark</b>	date of expiration: 20 March 2024

# Historical data

No records

Updated: 08.09.2025. 17:16

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