



Removed: MOHAMED BEN AHMED

MAHRI Historical record: last active at 01.09.2023 17:15

List

Historical record: last active at 01.09.2023 17:15

Туре	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 (14)

Last name/Name	MAHRI
First name/Name	MOHAMED
Second name/Name	BEN
Third name/Name	AHMED
Full name/Name	MOHAMED BEN AHMED MAHRI
Туре	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
Туре	AKA (also known as)
Quality	Good quality
Last varia (Nama	Describ
Last name/Name	Rougie

First name/Name	Mohamed
Full name/Name	Mohamed Rougie
Туре	AKA (also known as)
Quality	Low quality
Quanty	Low quality
Last name/Name	Rouji
First name/Name	Mohamed
Full name/Name	Mohamed Rouji
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Rougi
First name/Name	Mohammed
Full name/Name	Mohammed Rougi
Туре	AKA (also known as)
Quality	Good quality
	h
Last name/Name	Rouggy
First name/Name	Mohamed
Full name/Name	Mohamed Rouggy
Туре	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
Туре	AKA (also known as)
Quality	Good quality
Quality	Good quality
Last name/Name	Mahri
First name/Name	Mohamed
Second name/Name	Ben
Third name/Name	Ahmed
Full name/Name	Mahri Mohamed Ben Ahmed
Туре	Prime alias
Last name/Name	Rougie
First name/Name	Mohamed
Full name/Name	Rougie Mohamed
Туре	AKA (also known as)
Last name/Name	Daya
First name/Name	Mohamed
Second name/Name	Ould
Third name/Name	Mahri
Full name/Name	Daya Mohamed Ould Mahri Ahmed
Туре	AKA (also known as)
Last name/Name	Pougi
Last name/Name	Rougi
First name/Name	Mohammed Pougi Mohammed
Full name/Name	Rougi Mohammed
Туре	AKA (also known as)

Last name/Name	Rouji
First name/Name	Mohamed
Full name/Name	Rouji Mohamed
Туре	AKA (also known as)
Last name/Name	Deya
First name/Name	Mohamed
Second name/Name	Ould
Third name/Name	Ahmed
Full name/Name	Deya Mohamed Ould Ahmed
Туре	AKA (also known as)
Last name/Name	Rouggy
First name/Name	Mohamed
Full name/Name	Rouggy Mohamed
Туре	AKA (also known as)

Citizenships (1)

Country	Mali
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Addresses (2)

Country	Mali
Country	Mali
Full address	Bamako Mali

Birth data (2)

Birthdate	1979-01-01
Place	Tabankort
Country	Mali
Birthdate	1979-01-01
Place	Tabankort

Identification documents (5)

Туре	Individual Passport Details: (1) (2) (3) issued on 21 March
	2019 (date of expiration: 20 March 2024)

Туре	Individual Passport Number: (1) AA00272627 (2) AA0263957 (3) AA0344148
Туре	Individual Passport Number: (1) AA00272627 (2) AA0263957
Туре	Passport Details: ****
Туре	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
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Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 27.06.2023. 22:15

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