

Removed: MAHRI SIDI AMAR BEN

DAHAHistorical record: last active at 02.09.2023 06:15

List

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Туре	Individual
List name	United Nations consolidated
Programs (1)	Mali
Listed (1)	10.07.2019
Remark	Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the progovernmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Names (5)

Last name/Name	BEN DAHA
First name/Name	MAHRI
Second name/Name	SIDI
Third name/Name	AMAR
Full name/Name	MAHRI SIDI AMAR BEN DAHA
Туре	Name
First name/Name	Yoro
Full name/Name	Yoro
Туре	Alias
Quality	Low
First name/Name	Yoro Ould Daha
Full name/Name	Yoro Ould Daha
Туре	Alias
Quality	Good

First name/Name	Sidi Amar Ould Daha
Full name/Name	Sidi Amar Ould Daha
Туре	Alias
Quality	Good
First name/Name	Yoro Ould Daya
Full name/Name	Yoro Ould Daya
Full name/Name Type	Alias

Addresses (1)

Street	Golf Rue 708 Door 345
Country	Mali
Region	Gao
Full address	Golf Rue 708 Door 345, Gao, Mali

Birth data (2)

Birthdate	1978-01-01
Place	Djebock
Country	Mali

Identification documents (2)

Туре	National Identification Number: 11262/1547
Country	Mali
Туре	National Identification Number: 11262/1547

Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 01.09.2023. 17:15

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