

Mahri Sidi Amar BEN DAHA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	MALI-EO13882
Date of publication	31.12.2019

Names (5)

Last name/Name	BEN DAHA
First name/Name	Mahri Sidi Amar
Full name/Name	Mahri Sidi Amar BEN DAHA
Type	Name

Last name/Name	DAHA
First name/Name	Yoro Ould
Full name/Name	Yoro Ould DAHA
Type	Alias
Quality	Strong

Last name/Name	Yoro
Full name/Name	Yoro
Type	Alias
Quality	Weak

Last name/Name	DAHA
First name/Name	Sidi Amar Ould
Full name/Name	Sidi Amar Ould DAHA
Type	Alias
Quality	Strong

Last name/Name	DAYA
First name/Name	Yoro Ould
Full name/Name	Yoro Ould DAYA
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Mali
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Addresses (1)

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

Birth data (2)

Place	Djebock, Mali
Country	Mali

Birthdate	1978
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Identification documents (1)

Type	National ID No.: 11262/1547
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.