

NATIONAL SANCTIONS SECRETARIAT

Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019

Assets Freeze measure to existing five listed individuals as set out in paragraphs 1 to 7 of Security Council Resolution 2374 (2017)

Notice is hereby given that on 19 December 2019, the United Nations Security Council Committee pursuant to resolution 2374 (2017) concerning Mali has approved the application of the assets freeze measure to the individuals specified below, who are now subject to the travel ban and assets freeze as set out in paragraphs 1 and to 7 of Security Council Resolution 2374 (2017).

A. Individuals

MLi.004 Name: 1: AHMED 2: AG ALBACHAR

Title: N/A **Designation:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal **DOB:** 31 Dec. 1963 **POB:** Tin-Essako, Kidal region, Mali **Good quality a.k.a.:** Intahmadou Ag Albachar **Low quality a.k.a.:** N/A **Nationality:** Mali **Passport no:** N/A **Mali National identification no:** 1 63 08 4 01 001 005E **Address:** Quartier Aliou, Kidal, Mali **Listed on:** 10 July 2019 **Other information:** Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI

Title: Cadi **Designation:** N/A **DOB:** a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 **POB:** Ariaw, Tombouctou region, Mali **Good quality a.k.a.:** a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn **Low quality a.k.a.:** Houka Houka **Nationality:** Mali **Passport no:** N/A **National identification no:** N/A **Address:** N/A **Listed on:** 10 July 2019 **Other information:** Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA

Title: N/A **Designation:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao **DOB:** 1 Jan. 1978 **POB:** Djebock, Mali **Good quality a.k.a.:** a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha **Low quality a.k.a.:** Yoro **Nationality:** Mali **Passport no:** N/A **Mali National identification no:** 11262/1547 **Address:** Golf Rue 708 Door 345, Gao, Mali **Listed on:** 10 July 2019 **Other information:** Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro - governmental 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 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

Title: N/A **Designation:** **DOB:** 1 Jan. 1979 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Mohammed Rougi b) Mohamed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya **Low quality a.k.a.:** a) Mohamed Rougie b) Mohamed Rougy c) Mohamed Rouji **Nationality:** Mali **Passport no:** a) AA00272627 b) AA0263957 **National identification no:** N/A **Address:** Bamako, Mali **Listed on:** 10 July 2019 **Other 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 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY

Title: N/A **Designation:** Member of Parliament **DOB:** 1958 **POB:** N/A **Good quality a.k.a.** N/A **Low quality a.k.a.:** N/A **Nationality:** Mali **Passport no:** D9011156 **National identification no:** N/A **Address:** Golf Rue 708 Door 345, Gao, Mali **Listed on:** 10 July 2019 **Other information:** Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassablement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental 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 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze)

It is highlighted that, the prohibitions, travel ban, and arms embargo under sections 23, 24, 35 and 36 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 apply with **immediate effect**.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the 2374 Sanctions list. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

Kindly note that as from the date of this notice, any amendments to the UNSC Consolidated List will be published only on the website of the National Sanctions Secretariat on the following URL: <http://nssec.govmu.org/English/Pages/default.aspx>

For any query please contact the National Sanctions Secretariat as follows:

**National Sanctions Secretariat
Level 4, New Government Centre
Port- Louis**

Telephone: 201 1366/201 1264

Fax: 211 9272

Email: nssec@govmu.org

20 December 2019