

# United Nations Nations Unies

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REFERENCE: SCA/1/19 (25)

The Chair of the Security Council Committee established pursuant to resolution 2374 (2017) concerning Mali presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

Following the approval on 10 July 2019 of **the addition of the entries** specified below to its Sanctions List of individuals and entities, as subject to the travel ban as set out in paragraphs 1 to 3 of Security Council resolution 2374 (2017) and renewed by paragraph 1 of resolution 2432 (2018), on 19 December 2019, the Committee also 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 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 Alhousseyini 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 Doha b) Yoro Ould Daya c) Sidi Amar Ould Doha **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 Doha 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 Rassemblement 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).

The names of individuals and entities on the 2374 Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: <https://www.un.org/sc/suborg/en/sanctions/2374/press-releases>.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/2374/materials>. The 2374 Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of

relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to 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>.

Date

19 December 2019