

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**08/01/2020**

## Mali

### Introduction

1. Council Regulation (EU) 2017/1770 (“the Regulation”) imposing financial sanctions with regard to Mali has been amended.

### Notice summary (Full details are provided in the Annex to this Notice)

2. The following entries have been amended and are still subject to an asset freeze:
  - Ahmed AG ALBACHAR (Group ID: 13799)
  - Houka Houka AG ALHOUSSEINI (Group ID: 13800)
  - Mahri Sidi Amar BEN DAHA (Group ID: 13801)
  - Mohamed Ben Ahmed MAHRI (Group ID: 13802)
  - Mohamed Ould MATALY (Group ID: 13803)

## **What you must do**

3. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
  - iv. report any findings to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky), together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Legislative details**

6. On 8 January 2020 Council Implementing Regulation (EU) 2020/8 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 4 I, 8.1.2020, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 8 January 2020.
8. The Amending Regulation reflects the decisions made on 19 December 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 2374 (2017) and 2432 (2018) to add 5 individuals to the UN Mali list.
9. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 20 December 2019 and issued Notice ‘HM Treasury notice, 20/12/2019, Mali’  
  
[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/854597/Notice\\_Mali\\_UN\\_without\\_delay\\_201219.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/854597/Notice_Mali_UN_without_delay_201219.pdf) .
10. This EU Amending Notice supersedes that Notice.

## Further Information

11. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0008&from=EN>

12. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Mali financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

13. Further details on the UN measures in respect of Mali can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

15. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

16. For general information on financial sanctions please see our Industry Guidance on Targeted Financial Sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanctions.pdf>

## Enquiries

17. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: MALI**

**COUNCIL IMPLEMENTING REGULATION (EU) 2020/8**

**AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2017/1770**

**AMENDMENTS**

**Individuals**

**1. AG ALBACHAR, Ahmed**

**DOB:** 31/12/1963. **POB:** Tin-Essako, Kidal region, Mali **a.k.a:** AG ALBACHAR, Intahmadou  
**Nationality:** Mali **National Identification no:** 1 63 08 4 01 001 005E **Address:** Quartier Aliou, Kidal, Mali. **Position:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal **Other Information:** UN Ref: MLi.004. 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). Also subject to a travel ban since 10 July 2019. ~~(Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017).~~ [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 20/12/2019 **Last Updated:** ~~20/12/2019~~ 08/01/2020 **Group ID:** 13799.

**2. AG ALHOUSSEINI, Houka Houka**

**Title:** Cadi **DOB:** (1) 01/01/1962. (2) 01/01/1963. (3) 01/01/1964. **POB:** Ariaw, Tombouctouregion, Mali **a.k.a:** (1) ALHOUSSEYNI, Mohamed, Ibn (2) AL-HUSAYN, Muhammad, Ibn (3) HOUKA, Houka **Nationality:** Mali **Other Information:** UN Ref: MLi.005. 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. Also subject to a travel ban since 10 July 2019. ~~(Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017).~~ [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 20/12/2019 **Last Updated:** ~~20/12/2019~~ 08/01/2020 **Group ID:** 13800.

### 3. BEN DAHA, Mahri Sidi Amar

**DOB:** 01/01/1978. **POB:** Djebock, Mali **a.k.a:** (1) DAHA, Sidi, Amar, Ould (2) DAHA, Yoro, Ould (3) DAYA, Yoro, Ould (4) YORO **Nationality:** Mali **National Identification no:** 11262/1547 **Address:** Golf Rue 708 Door 345, Gao, Mali. 5

**Position:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao **Other Information:** UN Ref: MLi.006. 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. Also subject to a travel ban since 10 July 2019. ~~(Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017).~~ [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 20/12/2019 **Last Updated:** ~~20/12/2019~~ 08/01/2020 **Group ID:** 13801.

### 4. MAHRI, Mohamed Ben Ahmed

**DOB:** 01/01/1979. **POB:** Tabankort, Mali **a.k.a:** (1) DAYA, Mohamed, Ould, Mahri, Ahmed (2) DEYA, Mohamed, Ould, Ahmed (3) ROUGGY, Mohamed (4) ROUGI, Mohammed (5) ROUGIE, Mohamed (6) ROUJI, Mohamed **Nationality:** Mali **Passport Details:** 1) AA00272627 2) AA0263957 **Address:** Bamako, Mali. **Other Information:** UN Ref: MLi.007. 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). Also subject to a travel ban since 10 July 2019. ~~(Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017).~~ [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 20/12/2019 **Last Updated:** ~~20/12/2019~~ 08/01/2020 **Group ID:** 13802.

### 5. MATALY, Mohamed Ould

**DOB:** --/--/1958. **Nationality:** Mali **Passport Details:** D9011156 **Address:** Golf Rue 708 Door 345, Gao, Mali. **Position:** Member of Parliament **Other Information:** UN Ref: MLi.008. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement 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. Also subject to a travel ban since 10 July 2019. ~~(Listing to be treated as temporary for 30 days from the date~~

~~of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 20/12/2019 **Last Updated:** ~~20/12/2019~~ 08/01/2020 **Group ID:** 13803.~~

Financial Reporting Authority

Portfolio of Legal Affairs

08/01/2020