

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Grand Cayman KY1-1102  
CAYMAN ISLANDS

**Financial Sanctions Notice**

**10/10/2022**

## Mali

### Introduction

1. The Mali (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/705) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies that threaten the peace, security, or stability of Mali.
2. On 10 October 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. The following entries have been amended and are still subject to an asset freeze.
  - 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**

5. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - 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.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance 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>
9. Further details on the UN measures in respect of Mali can be found on the relevant UN Sanctions Committee webpage:  
  
<https://www.un.org/securitycouncil/>
10. The Consolidated List can be found here:  
  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:  
  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see OFSI's guide to financial sanctions:

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

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

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

### **Enquiries**

14. 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

#### THE MALI (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/705)

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

##### 1. BEN DAHA, Mahri Sidi Amar

**DOB:** 01/01/1978. **POB:** Djebock, Mali **Good quality a.k.a:** (1) DAHA, Sidi, Amar, Ould (2) DAHA, Yoro, Ould (3) DAYA, Yoro, Ould **Low quality a.k.a:** YORO **Nationality:** *Mali* **National Identification Number:** 11262/1547 **National Identification Details:** *Mali* **Address:** Golf Rue 708 Door 345, Gao, Mali. **Position:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao **Other Information:** (UK Sanctions List Ref):MAL0006 (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 pro-governmental wing of the Mouvement ~~Arab~~ *Arabe* 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). *Reportedly deceased in February 2020.* Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~31/12/2020~~ 10/10/2022 **Group ID:** 13801.

##### 2. MAHRI, Mohamed Ben Ahmed

**DOB:** 01/01/1979. **POB:** Tabankort, Mali **Good quality a.k.a:** (1) DAYA, Mohamed, Ould, Mahri, Ahmed (2) DEYA, Mohamed, Ould, Ahmed (3) ROUGI, Mohammed **Low quality a.k.a:** (1) ROUGGY, Mohamed (2) ROUGIE, Mohamed (3) ROUJI, Mohamed **Nationality:** Mali **Passport Number:** (1) AA00272627 (2) AA0263957 (3) AA0344148 **Passport Details:** (1) - . (2) - . (3) *issued on 21 March 2019 (date of expiration: 20 March 2024)* **Address:** Bamako, Mali. **Other Information:** (UK Sanctions List Ref):MAL0007 (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). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~31/12/2020~~ 10/10/2022 **Group ID:** 13802.

##### 3. MATALY, Mohamed Ould

**DOB:** --/--/1958. **Nationality:** Mali **Passport Number:** (1) D9011156. (2) AA0260156  
**Passport Details:** (1) - . (2) issued on 3 August 2018 (date of expiration: 2 August 2023)  
**Address:** (1) Golf Rue 708 Door 345, Gao, Mali. (2) *Almoustarat, Gao, Mali.* **Position:**  
Member of Parliament **Other Information:** (UK Sanctions List Ref):MAL0008 (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 *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  
Arab Arabe 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). Photo available for inclusion  
in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council  
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:**  
10/07/2019 **Last Updated:** ~~31/12/2020~~ 10/10/2022 **Group ID:** 13803.

Financial Reporting Authority

Portfolio Of Legal Affairs

10/10/2022