

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

21/12/2018

Mali

Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the entries detailed in the Annex to this Notice have been added to the consolidated list and are now subject to an asset freeze.

Legislative Details

3. On 20 December 2018, the United Nations Security Council Committee established by Resolutions 2374 (2017) and 2432 (2018) concerning Mali approved the addition of 3 entries to its list of individuals and entities subject to an asset freeze.

4. Unless the DP are listed under EU Regulation 2017/1770 by 19 January 2019, the asset freeze will cease to apply from 11:59 p.m. on 19 January 2019 until the date upon which the DP is listed by the EU.

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;
 - 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 financialreportingauthority@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 financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. The UN's press release describing these changes can be found here:
<https://www.un.org/press/en/2018/sc13639.doc.htm>
8. Further details on the UN measures in respect of Mali can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/sc/suborg/en>.
9. Copies of recent Notices, 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>
10. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

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

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: MALI

Individuals

1. **ASRIW Ahmoudou Ag**

DOB: 01/01/1982. **a.k.a:** ISRIW, Amadou, Ag **Nationality:** Mali **Address:** (1) Mali. (2) Amassine, Mali. **Other Information:** UN Listing. UN Ref MLi.001. (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). Gender: male. Possibly arrested in Niger in October 2016. Webpage: <https://www.youtube.com/channel/UCu2efaIUosqEu1HEBs2zJIw>. Also known as Ahmedou, Ahmadou, Isrew, Isereoui and Isriou. **Listed on:** 21/12/2018 **Last Updated:** 21/12/2018 **Group ID:** 13730.

2. **RHISSA Mahamadou Ag**

DOB: 01/01/1983. **a.k.a:** TALHANDAK, Mohamed **Nationality:** Mali **Address:** Kidal, Mali. **Other Information:** UN listing. UN Ref: MLi.002. (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). Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. **Listed on:** 21/12/2018 **Last Updated:** 21/12/2018 **Group ID:** 13731.

3. **MOHAMEDOUNE Mohamed Ousmane Ag**

Title: Cheikh **DOB:** 16/04/1972. **POB:** Mali **a.k.a:** (1) MAHAMADOU, Cheikh, Ousmane (2) OUSMANE, Cheikh, Mohamed **Nationality:** Mali **Address:** Mali. **Other Information:** UN listing. UN Ref: MLi.003. (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). Gender: male. Physical description: eye colour: brown; hair colour: black. Telephone number: +223 60 36 01 01. Languages spoken: Arabic and French. Distinguishing marks: eyeglasses. **Listed on:** 21/12/2018 **Last Updated:** 21/12/2018 **Group ID:** 13732.

Financial Reporting Authority

Portfolio of Legal Affairs

21/12/2018