

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

10/01/2019

Mali

Introduction

1. This Notice is to issue a correction for 3 listings on the Mali Regime.

Notice summary

2. On 21 December 2018 3 individuals were added to the Consolidated List under the Mali Regime in error. Those individuals are not and have never been subject to Financial Sanctions and have been removed from the Consolidated List.

Enquiries

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

The Sanctions Coordinator
Financial Reporting Authority
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10/01/2019