

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

## **Financial Sanctions Notice**

**19/11/2020**

### **Mali**

#### **Introduction**

1. This notice is to issue a correction for 1 listing in the Mali regime. This amendment brings the entry into line with Annex I to Council Regulation (EU) No 2017/1770 (“the regulation”).

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

2. The following entry has been amended on the consolidated list and remains subject to an asset freeze:
  - Houka Houka AG ALHOUSSEINI (Group ID: 13800)

#### **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) available from the [FRA website](#). 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.

### **Further Information**

6. Copies of recent Notices, certain EU Regulations, 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>
7. 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>.
8. Please note there are also import and export restrictions on Mali. Further guidance on export and trade sanctions is available from the GOV.UK website:  
  
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
9. For more information please see OFSI's guide to financial sanctions:  
  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
10. For general information on financial sanctions please see our Financial Sanctions Guidance  
  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

### **11. Enquiries**

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

#### AMENDMENTS

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

#### **Individuals**

- 1. AG ALHOUSSEINI, Houka Houka**  
**Title:** Cadi **DOB:** (1) 01/01/1962. (2) 01/01/1963. (3) 01/01/1964. **POB:** Ariaw, Tombouctou region, Mali **a.k.a:** (1) IBN ALHOUSSEYNI, Mohamed ~~Ibn~~ (2) IBN 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. *Also referred to as Houka Houka. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.* [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 20/12/2019 **Last Updated:** ~~08/01/2020~~ 19/11/2020 **Group ID:** 13800.

Financial Reporting Authority

Portfolio of Legal Affairs

19/11/2020