

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

20/12/2019

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 following entries have been added to the consolidated list and are now 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)

Legislative details

3. On 19 December 2019, the United Nations Security Council Committee established by Resolutions 2374 (2017) and 2432 (2018) concerning Mali approved the addition of 5 entries to its list of individuals and entities subject to an asset freeze. They were previously subject to a travel ban and continue to be so.
4. Unless the DP is listed under EU Regulation 2017/1770 by 18 January 2020, the asset freeze will cease to apply from 11:59 p.m. on 18 January 2020 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 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 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 webpage with details of these changes can be found here:
<https://www.un.org/securitycouncil/sanctions/2374/materials>
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-specificconsolidated-lists-and-releases>

10. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
11. Information on the UK's controls on strategic goods and countries subject to an arms embargo can be found here:
<https://www.gov.uk/guidance/export-military-or-dual-use-goods-services-or-technology-special-rules>
12. 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

13. 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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: MALI

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). **Listed on:** 20/12/2019 **Last Updated:** 20/12/2019 **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, Tombouctou region, 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). **Listed on:** 20/12/2019 **Last Updated:** 20/12/2019 **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. **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). **Listed on:** 20/12/2019 **Last Updated:** 20/12/2019 **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). **Listed on:** 20/12/2019 **Last Updated:** 20/12/2019 **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 Rassamblement 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). **Listed on:** 20/12/2019 **Last Updated:** 20/12/2019 **Group ID:** 13803.

Financial Reporting Authority

Portfolio of Legal Affairs

20/12/2019