

Draft note verbale

The Chair of the Security Council Committee established pursuant to resolution 2374 (2017) concerning Mali presents his compliments to the Permanent Representatives and Observers to the United Nations and has the honour to refer to the List of individuals and entities subject to the measures set-out in paragraphs 1 to 3 of resolution 2374 (2017) as renewed in paragraph 1 resolution 2484 (2019).

The Chair wishes to note that on **14 January 2020**, the Committee amended the list entries of the following individuals on its sanctions list:

A. Individuals

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MLi.001 Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1982 **POB:** na **Good quality a.k.a.:** Amadou Ag Isriw

Low quality a.k.a.: a) Ahmedou b) Ahmadou c) Isrew d) Isereoui e) Isriou **Nationality:** Mali

Passport no: na **National identification no:** na **Address:** a) Mali b) Amassine, Mali (previous location) **Listed on:** 20 Dec. 2018 **Other information:** Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Webpage:

<https://www.youtube.com/channel/UCu2efaIUosqEu1HEBs2zJIw>

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> click here

MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune

Title: Cheikh **Designation:** na **DOB:** 16 Apr. 1972 **POB:** Mali **Good quality a.k.a.:** a) Ousmane Mahamadou b) Mohamed Ousmane **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na

National identification no: na **Address:** Mali **Listed on:** 20 Dec. 2018 **Other information:**

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 pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).

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MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na

Title: na **Designation:** President of the Humanitarian Commission of the Bureau Regional

d'Administration et Gestion de Kidal **DOB:** 31 Dec. 1963 **POB:** Tin-Essako, Kidal region, Mali

Good quality a.k.a.: Intahmado Ag Albachar **Low quality a.k.a.:** na **Nationality:** Mali

Passport no: na **National identification no:** National identification no: 1 63 08 4 01 001 005E
Address: Quartier Aliou, Kidal, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019) **Other information:** 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). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na

Title: Cadi **Designation:** na **DOB:** a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 **POB:** Ariaw, Tombouctou region, Mali **Good quality a.k.a.:** a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn **Low quality a.k.a.:** Houka Houka **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019) **Other information:** 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. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA

Title: na **Designation:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao **DOB:** 1 Jan. 1978 **POB:** Djebock, Mali **Good quality a.k.a.:** a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha **Low quality a.k.a.:** Yoro **Nationality:** Mali **Passport no:** na **National identification no:** National identification no: 11262/1547 **Address:** Golf Rue 708 Door 345, Gao, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019) **Other information:** 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 Arad 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).

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MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

Title: na **Designation:** na **DOB:** 1 Jan. 1979 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Mohammed Rougi b) Mohamed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya **Low quality a.k.a.:** a) Mohamed Rougie b) Mohamed Rougy c) Mohamed Rouji **Nationality:** Mali **Passport no:** a) AA00272627 b) AA0263957 **National identification no:** na **Address:** Bamako, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019) **Other information:** 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).

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MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na

Title: na **Designation:** Member of Parliament **DOB:** 1958 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** D9011156 **National identification no:** na **Address:** Golf Rue 708 Door 345, Gao, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019) **Other information:** Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement 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. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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Updates to the names of individuals and entities on the 2374 Committee's website pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website.:

<https://www.un.org/sc/suborg/en/sanctions/2374/press-releases>

An updated List is accessible on the Committee's website at the following URL: <https://www.un.org/securitycouncil/sanctions/2374/materials>

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>