



FINANCIAL SERVICES COMMISSION

18 November 2020

Financial sanction Notice

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 Governor, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor 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, 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>
- 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 our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

- 10. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

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 Sanction

Notice

19/11/2020