



# FINANCIAL SERVICES COMMISSION

1 September 2023

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 5 entries have been removed from the Mali financial sanctions regime.

On 1 September 2023, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

5 entries have been removed from the Mali financial sanctions regime and are no longer subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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1 September 2023

## **Financial Sanction Notice**

### **Mali**

#### **Introduction**

1. The Mali (Sanctions) (EU Exit) Regulations 2020 (S.I.2020/705) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons involved in failing to comply with or to implement, the Agreement on Peace and Reconciliation in Mali; engaging in armed hostilities in violation of the Agreement on Peace and Reconciliation in Mali; an attack against or obstruction of the activities of diplomatic personnel in Mali, personnel undertaking humanitarian assistance activity in Mali, or certain institutions, bodies, missions and mechanisms; obstruction of the delivery or distributions of, or access to, humanitarian assistance in Mali; the commission of a serious human rights violation or abuse, or violation of international humanitarian law, in Mali; the production in Mali of narcotic drugs and their precursors; the smuggling or trafficking into, through or from Mali of persons, cultural property, arms or materiel related to arms, or narcotic drugs and their precursors; or any other action, policy or activity which threatens the peace, stability and security of Mali or undermines efforts to implement the Agreement on Peace and Reconciliation in Mali.

2. On 1 September 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### **Notice summary**

4. The following entries have been removed from the Consolidated List and are no longer 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)

### **Further Information**

5. Copies of recent notices, UK legislation and relevant guidance 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>.
6. Further details on the UN measures in respect of Mali can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/sanctions/information>.
7. The UN Consolidated List can be found here:  
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

9. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

10. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

11. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## **Enquiries**

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [david.vincent@fcdo.gov.uk](mailto:david.vincent@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: MALI

#### THE MALI (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I.2020/705)

#### DELISTINGS

##### Individuals

##### 1. AG ALBACHAR, Ahmed

**DOB:** 31/12/1963. **POB:** Tin-Essako, Kidal region, Mali **Good quality a.k.a:** AG ALBACHA, Intahmadou **Nationality:** Mali **National Identification Number:** 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:** (UK Sanctions List Ref):MAL0004. (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). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). 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>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~31/12/2020~~ 01/09/2023 **Group ID:** 13799.

##### 2. ALHOUSSEINI, Houka Houka Ag

**DOB:** (1) 01/01/1962. (2) 01/01/1963. (3) 01/01/1964. **POB:** Ariaw, Tombouctou region, Mali **Good quality a.k.a:** (1) IBN ALHOUSSEYNI, Mohamed (2) IBN AL-HUSAYN, Muhammad **Low quality a.k.a:** HOUKA, Houka **Nationality:** Mali **Other Information:** (UK Sanctions List Ref):MAL0005. (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. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). 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>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~31/12/2020~~ 01/09/2023 **Group ID:** 13800.

##### 3. BEN DAHA, Mahri Sidi Amar

**DOB:** 01/01/1978. **POB:** Djebock, Mali **Good quality a.k.a:** (1) DAHA, Sidi, Amar, Ould (2) DAHA, Yoro, Ould (3) DAYA, Yoro, Ould **Low quality a.k.a:** YORO **Nationality:** Mali **National Identification Number:** 11262/1547 **National Identification Details:** Mali **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:** (UK Sanctions List Ref):MAL0006. (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 pro-governmental wing of the Mouvement Arabe 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). Reportedly deceased in February 2020. 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>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~10/10/2022~~ 01/09/2023 **Group ID:** 13801.

#### 4. MAHRI, Mohamed Ben Ahmed

**DOB:** 01/01/1979. **POB:** Tabankort, Mali **Good quality a.k.a:** (1) DAYA, Mohamed, Ould, Mahri, Ahmed (2) DEYA, Mohamed, Ould, Ahmed (3) ROUGI, Mohammed **Low quality a.k.a:** (1) ROUGGY, Mohamed (2) ROUGIE, Mohamed (3) ROUJI, Mohamed **Nationality:** Mali **Passport Number:** (1) AA00272627 (2) AA0263957 (3) AA0344148 **Passport Details:** (1) - . (2) - . (3) issued on 21 March 2019 (date of expiration: 20 March 2024) **Address:** Bamako, Mali. **Other Information:** (UK Sanctions List Ref):MAL0007. (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). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). 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>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~10/10/2022~~ 01/09/2023 **Group ID:** 13802.

#### 5. MATALY, Mohamed Ould

**DOB:** --/--/1958. **Nationality:** Mali **Passport Number:** (1) D9011156 (2) AA0260156 **Passport Details:** (1) - . (2) issued on 3 August 2018 (date of expiration: 2 August 2023) **Address:** (1) Almoustarat, Gao, Mali.(2) Golf Rue 708 Door 345, Gao, Mali.**Position:** Member of Parliament **Other Information:** (UK Sanctions List Ref):MAL0008. (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 Rassemblement 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 Arabe 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). 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>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~10/10/2022~~ 01/09/2023 **Group ID:** 13803.

Financial Services Commission

01/09/2023