



Sanctions program: Mali: Verordnung vom 22. November 2017 über Massnahmen gegenüber der Republik Mali (SR 946.231.154.1), Anhang **Origin:** UN **Sanctions:** Art. 2 Abs. 1 Bst. a (Finanzsanktionen) und 3 Abs. 1 (Ein- und Durchreiseverbot)
Sanctions program: Mali: Ordonnance du 22 novembre 2017 instituant des mesures à l'encontre de la République du Mali (RS 946.231.154.1), annexe **Origin:** UN **Sanctions:** art. 2 al. 1 let. a (Sanctions financières) et art. 3 al. 1 (Interdiction de séjour et de transit)
Sanctions program: Mali: Ordinanza del 22 novembre 2017 che istituisce provvedimenti nei confronti della Repubblica del Mali (RS 946.231.154.1), allegato **Origin:** UN **Sanctions:** art. 2 cpv. 1 lett. a (Sanzioni finanziarie) e 3 cpv. 1 (Divieto di entrata e di transito)

Amended

Individuals

SSID: 320-40677 **Name:** Mahri Sidi Amar Ben Daha

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 **Address:** Golf Rue 708 Door 345, Gao, Mali **Nationality:** Mali **Identification document:** Other No. 11262/1547, Mali (Mali National identification)

Justification: 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~~ Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) ~~coalition~~ coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Reportedly deceased in February 2020.

Other information: a) Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in ~~Gao~~ Gao. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. ~~INTERPOL-UN Security Council Special Notice web link available~~ Notice. **Modifications:** Listed on 10 Jul 2019, amended on 19 Dec 2019, 14 Jan 2020, 5 Oct 2022

SSID: 320-40690 **Name:** Mohamed Ben Ahmed Mahri

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 **Address:** Bamako, Mali **Nationality:** Mali **Identification document:** a) Passport No. AA00272627, Mali b) Passport No. AA0263957, Mali c) Passport No. AA0344148, Mali, Date of issue: 21 Mar 2019, Expiry date: 20 Mar 2024

Justification: 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~~) QDe.134. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. ~~INTERPOL-UN Security Council Special Notice web link available~~ Notice.

Modifications: Listed on 10 Jul 2019, amended on 19 Dec 2019, 14 Jan 2020, 5 Oct 2022

SSID: 320-40710 **Name:** Mohamed Ould Mataly

DOB: 1958 **Address:** a) Golf Rue 708 Door 345, Gao, Mali b) Almoustarat, Gao, Mali

Nationality: Mali **Identification document:** a) Passport No. D9011156, Mali b) Passport No. AA0260156, Mali, Date of issue: 3 Aug 2018, Expiry date: 2 Aug 2023

Justification: 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).

Other information: a) Member of Parliament b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. ~~INTERPOL-UN Security Council Special Notice web link available~~ Notice.

Modifications: Listed on 10 Jul 2019, amended on 19 Dec 2019, 14 Jan 2020, 5 Oct 2022