



**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)

## Individuals

**SSID:** 320-39943 **Name:** Ahmoudou Ag Asriw

**DOB:** 1 Jan 1982 **Good quality a.k.a.:** Amadou Ag Isriw **Low quality a.k.a.:** **a)** Ahmedou **b)** Ahmadou **c)** Isrew **d)** Isereoui **e)** Isriou **Address:** **a)** Mali **b)** Amassine, Mali (previous location) **Nationality:** Mali

**Other information:** **a)** Gender: male. Possibly arrested in Niger in Oct 2016. Webpage: youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw **b)** NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 2(1)(a) **Modifications:** Listed on 20 Dec 2018

**SSID:** 320-39959 **Name:** Mahamadou Ag Rhissa

**DOB:** 1 Jan 1983 **Good quality a.k.a.:** Mohamed Talhandak **Address:** Kidal, Mali **Nationality:** Mali

**Other information:** **a)** Gender: male. On 1 Oct 2017 French forces raided his house, arresting Ag Rhissa and six family members. **b)** NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 2(1)(a) **Modifications:** Listed on 20 Dec 2018

**SSID:** 320-39969 **Name:** Mohamed Ousmane Ag Mohamedoune

**Title:** Cheikh **DOB:** 16 Apr 1972 **POB:** Mali **Good quality a.k.a.:** **a)** Ousmane Mahamadou **b)** Mohamed Ousmane **Nationality:** Mali

**Other information:** **a)** 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 **b)** NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 2(1)(a) **Modifications:** Listed on 20 Dec 2018

**SSID:** 320-40651 **Name:** Ahmed Ag Albachar

**DOB:** 31 Dec 1963 **POB:** Tin-Essako, Kidal region, Mali **Good quality a.k.a.:** Intahmadou Ag Albachar **Address:** Quartier Aliou, Kidal, Mali **Nationality:** Mali **Identification document:** Other No. 1 63 08 4 01 001 005E, Mali (Mali National identification)

**Justification:** 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) **Other information:** President of the Humanitarian

Commission of the Bureau Regional d'Administration et Gestion de Kidal **Modifications:**  
Listed on 10 Jul 2019, amended on 19 Dec 2019

**SSID:** 320-40663 **Name:** Houka Houka Ag Alhousseini

**Title:** Cadi **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

**Justification:** Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in Apr 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 Sep 2016 **Modifications:** Listed on 10 Jul 2019, amended on 19 Dec 2019

**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 Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition **Other information:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao **Modifications:** Listed on 10 Jul 2019, amended on 19 Dec 2019

**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 Rougyy **c)** Mohamed Rouji **Address:** Bamako, Mali **Nationality:** Mali **Identification document:** **a)** Passport No. AA00272627, Mali **b)** Passport No. AA0263957, Mali

**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) **Modifications:** Listed on 10 Jul 2019, amended on 19 Dec 2019

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

**DOB:** 1958 **Address:** Golf Rue 708 Door 345, Gao, Mali **Nationality:** Mali **Identification document:** Passport No. D9011156, Mali

**Justification:** Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassablement 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 **Other information:** Member of Parliament **Modifications:** Listed on 10 Jul 2019, amended on 19 Dec 2019