



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: 320-40651 **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:** a) President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal b) ~~NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 2(1)(a) 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 **Other information:** ~~NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 2(1)(a) Kidal~~ **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:** a) Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao b) ~~NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 2(1)(a)~~ 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 Rouggy 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) **Other information:** ~~NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 2(1)(a)~~ **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 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 Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition **Other information:** a) Member of Parliament b) ~~NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 2(1)(a)~~ Parliament **Modifications:** Listed on 10 Jul 2019, amended on 19 Dec 2019