

ANNEX TO NOTICE

FINANCIAL SANCTIONS: MALI

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. 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~~ *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-wework/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~31/12/2020~~ 10/10/2022 **UK Consolidated Group ID:** 13801.

2. 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/Howwe-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~31/12/2020~~ 10/10/2022 **UK Consolidated Group ID:** 13802.

3. 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) Golf Rue 708 Door 345, Gao, Mali. (2) Almoustarat, 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 Rassamblément 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~~ 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-UNNotices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** ~~31/12/2020~~ 10/10/2022 **UK Consolidated Group ID:** 13803.

Ministry of External Relations

10 October 2022