PART II
Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 18th July, 2019

S. R. O. 852(1)/2019— WHEREAS the United Nations Security Council vide its Resolutions No. 2374 (2017), 2432(2018) and all relevant previous resolutions concerning Mali has imposed an arms embargo on Mali and has directed to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter. The Committee on 10 July 2019 has approved the addition of the entries specified below to its Sanction List of individuals and entities.

NOW, THEREFORE, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order for addition of the following individuals and entities to its Sanction List of Individuals and entities set out in paragraph 1 to 3 of Security Council resolution 2432 (2018):

1553(1—3)

Price : Rs. 6.00

[1150(2019)/Ex. Gaz.]
MLI.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal DOB: 31 Dec. 1963 POB: Tin-Éssako, Kidal region, Mali Good quality a.k.a.: Intahradou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: Mali National identification no: 1 63 08 4 01 001 005 E Address: Quartier Alou, Kidal, Mali Listed on: 10 July 2019 Other information: 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).

MLI.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
Title: Cadi Designation: na DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1994 POB: Ariaaw, Tombouctou region, Mali Good quality a.k.a.: a) Mohamed Ibn Alhousseyn b) Muhammad Ibn Al-Hasyn Low quality a.k.a.: HoukaHouka Nationality: Mali Passport no: na National identification no: na Address: na Listed on: 10 July 2019 Other information: 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.

MLI.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
Title: na Designation: Deputy chief of staff of the regional coordination of the Mécanisme de coordination (MOC) in Gao DOB: 1 Jan. 1978 POB: Djebock, Mali Good quality a.k.a.: a) Yoro OuldDaha b) Yoro OuldDaya c) Sidi Amar OuldDaha Low quality a.k.a.: Yoro Nationality: Mali Passport no: na National identification no: Mali National identification no: 11262/1547 Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 Other information: 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.

MLI.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
MLE.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na Title: na Designation: Member of Parliament DOB: 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Mali Passport no: Mali number D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 Other information: Mohamed OuldMataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamlement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehnar Arab community and an influential member of the pro-goverment wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Platform) coalition.

[No. UN (I)-2/3/2019-(Mali)]

MUHAMMAD KAMRAN AKHTAR,
Director General (ACDIS).