S. R. O. 24(I)/2020.—WHEREAS the United Nations Security Council 
vide its Resolutions No. 2374 (2017), 2432 (2018), and all relevant previous 
resolutions concerning Mali, the committee has conveyed that following the 
approval on 10 July 2019 of the addition of the entries below to its Sanction List 
of individuals and entities as subject to the travel ban as set out in paragraphs 1 to 
3 of UNSC resolution 2374 (2017), and renewed by paragraph 1 of resolution 
2432 (2018), on 19 December 2019, the Committee also approved the application 
of the assets freeze measure to the individuals specified below, who are now 
subject to the travel ban and assets freeze as set out in paragraphs 1 to 7 of UNSC 
resolution 2374 (2017).

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:
A. Individuals

MLi.004 Name: 1: AHMED 2: AG ALBACHAR
Title: N/A Designation: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal
DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali
Good quality a.k.a.: Intahmadou Ag Albachar
Low quality a.k.a.: N/A Nationality: Mali Passport no: N/A National identification no: 1 63 08 40 01 001 005E
Address: Quartier Aliou, 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 Huit Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifochas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSSEINI
Title: Cadi Designation: N/A 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 Al-Housseyin b) Muhammad Ibn Al-Husayn
Low quality a.k.a.: Houka Houka
Nationality: Mali Passport no: N/A National identification no: N/A Address: N/A Listed on: 10 July 2019 Other Information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QD.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. Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
Title: N/A Designation: Deputy chief of staff of the regional coordination of the Mecanisme operationnel de coordination (MOC) in Gao DOB: 1 Jan. 1978 POB: Djebouk, 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
Nationality: Mali Passport no: N/A 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 Lehmara Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arar de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
Title: N/A Designation: N/A DOB: 1 Jan. 1979 POB: Tabankort, Mali Good quality a.k.a.: a) Mohammed Rougie 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
Nationality: Mali Passport no: a) AA00272627 b) AA0263957 National identification no: N/A Address: Bamako, Mali Listed on: 10 July 2019 Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmara 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 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: N/A Designation: Member of Parliament DOB: 1958 POB: N/A Good quality a.k.a.: N/A Low quality a.k.a.: N/A Nationality: Mali Passport no: N/A number D9011156 National identification no: N/A Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 Other information: Mohamed Ould Mataly 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 Keïta’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement And de l’Azawad (MAA), associated to the Plateforme des mouvement du 14 juin 2014 d’Alger (Platform) coalition. Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).

[No. UN(I)-2/3/2020-(Mali).]

NABEEL MUNIR,
Director General (UN).