



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: Non-Profit Organisations ("NPOs") and Legal Entities

Date: 7th October, 2022

Re: Security Council 2374 Sanctions Committee amends three entries on its Sanctions List

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 ("IOEAMA") as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator ("NIRFC") has requested that the Registrar General of The Bahamas circulate the following Notice:

On 5 October 2022, the Security Council Committee established pursuant to resolution 2374 enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

A. Individuals

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 opérationnel de coordination (MOC) in Gao

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

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 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022)

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 ~~Arab~~ 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.

MLi.007**Name:** 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI**Title:** na**Designation:** na**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 Rougy c) Mohamed Rouji**Nationality:** Mali**Passport no:** a) AA00272627 b) AA0263957 c) AA0344148, issued on 21 March 2019 (date of expiration: 20 March 2024)**National identification no:** na**Address:** Bamako, Mali**Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022)**Other information:** 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.**MLi.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:** a) D9011156 b) AA0260156, issued on 3 August 2018 (date of expiration: 2 August 2023)**National identification no:** na**Address:** a) Golf Rue 708 Door 345, Gao, Mali b) Almoustarat, Gao, Mali**Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022)**Other information:** 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 ~~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.

The United Nations press release can also be found at the following web address:

<https://press.un.org/en/2022/sc15053.doc.htm>

Non-Profit Organisations ("NPOs") and all legal entities are required to take the following steps:

- (i) immediately conduct searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the

UN Security Council Sanctions List that are associated with Mali and associated individuals, groups, undertakings and entities;

- (ii) immediately report any "Hits" to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General immediately;
- (iii) advise the Registrar General of findings of Nil reports; and
- (iv) retain a copy of their "Hits" and Nil reports for record keeping purposes and evidence of reviews.

REGISTRAR GENERAL'S DEPARTMENT



PRESS RELEASE

United Nations

SC/15053

5 OCTOBER 2022

Security Council 2374 Sanctions Committee Amends Three Entries on Its Sanctions List

On 5 October 2022, the Security Council Committee established pursuant to resolution 2374 enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

A. Individuals

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 opérationnel de coordination (MOC) in Gao **DOB:** 1 Jan. 1978 **POB:** Djebok, 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:** na **National identification no:** Mali National identification no: 11262/1547 **Address:** Golf Rue 708 Door 345, Gao, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022) **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 ~~Arab~~ 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.

MLI.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

Title: na **Designation:** na **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 **Nationality:** Mali **Passport no:** a) AA00272627 b) AA0263957 c) AA0344148, issued on 21 March 2019 (date of expiration: 20 March 2024) **National identification no:** na **Address:** Bamako, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022) **Other information:** 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.

MLI.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:** a) D9011156 b) AA0260156, issued on 3 August 2018 (date of expiration: 2 August 2023) **National identification no:** na **Address:** a) Golf Rue 708 Door 345, Gao, Mali b) Almoustarat, Gao, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022) **Other information:** Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement 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 ~~Arab~~ 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.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/2374/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: www.un.org/securitycouncil/sanctions/2374/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

! For information media. Not an official record.