

## ATTORNEY GENERAL'S CHAMBERS

## FINANCIAL SANCTIONS NOTICE FSN-81-23

04/09/2023

## Mali

- 1. The International Division of the Attorney General's Chambers advises that five (5) entries have been removed from the <u>Mali financial sanctions regime</u><sup>1</sup> and are no longer subject to an asset freeze, as follows:
  - Ahmed AG ALBACHAR (Group ID: 13799)
  - Houka Houka Ag ALHOUSSEINI (Group ID: 13800)
  - Mahri Sidi Amar BEN DAHA (Group ID: 13801)
  - Mohamed Ben Ahmed MAHRI (Group ID:13802)
  - Mohamed Ould MATALY (Group ID: 13803)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice <u>click here</u>.

- 4. The UK Sanctions List can be found here.
- 5. The United Kingdom's Consolidated List can be accessed <a href="here.">here.</a>
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Mali Regime can be found here.

<sup>&</sup>lt;sup>1</sup> The Mali (Sanctions) (Overseas Territories) Order 2020 (Legal Notice 31 of 2021) entered into force for the Islands on 31 December 2020.