

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 28/07/2023

## Status: Asset Freeze Targets

## REGIME: Mali

### INDIVIDUALS

- Name 6:** AG ALBACHAR **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/12/1963. **POB:** Tin-Essako, Kidal region, Mali **Good quality a.k.a:** AG ALBACHA, Intahmadou **Nationality:** Mali **National Identification Number:** 1 63 08 4 01 001 005E **Address:** Quartier Aliou, Kidal, Mali. **Position:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal **Other Information:** (UK Sanctions List Ref):MAL0004. (UN Ref):MLi.004. 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). 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-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** 31/12/2020 **Group ID:** 13799.
- Name 6:** ALHOUSSEINI **1:** HOUKA **2:** HOUKA **3:** AG **4:** n/a **5:** n/a.  
**DOB:** (1) 01/01/1962. (2) 01/01/1963. (3) 01/01/1964. **POB:** Ariaw, Tombouctou region, Mali **Good quality a.k.a:** (1) IBN ALHOUSSEYNI, Mohamed (2) IBN AL-HUSAYN, Muhammad **Low quality a.k.a:** HOUKA, Houka **Nationality:** Mali **Other Information:** (UK Sanctions List Ref):MAL0005. (UN Ref):MLi.005. 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. 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-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** 31/12/2020 **Group ID:** 13800.
- Name 6:** BEN DAHA **1:** MAHRI **2:** SIDI **3:** AMAR **4:** n/a **5:** n/a.  
**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 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-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** 10/10/2022 **Group ID:** 13801.
- Name 6:** MAHRI **1:** MOHAMED **2:** BEN **3:** AHMED **4:** n/a **5:** n/a.  
**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/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **UK Sanctions List Date Designated:** 10/07/2019 **Last Updated:** 10/10/2022 **Group ID:** 13802.

5. **Name 6:** MASLOV **1:** IVAN **2:** ALEKSANDROVITCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 11/07/1982. **Nationality:** Russia **Position:** Head of Wagner Group in Mali **Other Information:** (UK Sanctions List Ref):MAL0011. (UK Statement of Reasons):As head of the Wagner Group in Mali, Ivan Aleksandrovitch Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 28/07/2023 **Group ID:** 16024.

6. **Name 6:** MATALY **1:** MOHAMED **2:** OULD **3:** n/a **4:** n/a **5:** n/a.

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

## ENTITIES

1. **Organisation Name:** KATIBA MACINA

**a.k.a:** (1) Front de liberation du Macina (2) Katibat Macina (3) Macina Katiba **Address:** Mali.**Other Information:** (UK Sanctions List Ref):MAL0010. (UK Statement of Reasons):Katiba Macina is an involved person under The Mali (Sanctions) (EU Exit) Regulations 2020 because: Katiba Macina is or has been involved in the commission of a serious human rights violation or abuse, or violation of international humanitarian law, in Mali namely rape and other forms of sexual and gender-based violence; including forced marriage. (Type of entity):Armed Terrorist Group **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15662.