The List established and maintained pursuant to Security Council res. 2374

Generated on: 15 June 2020

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

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-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: National identification no: 1 63 08 4 01 001 005E Address: Quartier Allou, Kidal, Mali Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020) 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). 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.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na

MLi.001 Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na
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: 11262/1547  
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. 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.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  
National identification no: na  
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: D9011156  National identification no: na  
Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement 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 Arad 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.

MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune  
Title: Cheikh  Designation: na  DOB: 16 Apr. 1972  POB: Mali  Good quality a.k.a.: a) Ousmane Mahamadou  b) Mohamed Ousmane  Low quality a.k.a.: na  
Nationality: Mali  Passport no: na  National identification no: na  

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na  
Title: na  Designation: na  DOB: 1 Jan. 1983  POB: Mali  Good quality a.k.a.: Mohamed Talhandak  Low quality a.k.a.: na  
Nationality: Mali  Passport no: na  National identification no: na  
Address: Kidal, Mali  Listed on: 20 Dec. 2018  
Other information: Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).

B. Entities and other groups