

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE
SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **14/01/2020** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2374(2017)**, amended the particulars by which it had identified **AHMED, AG ALBACHAR, Intahmadou Ag Albachar, , MLi004** contemplated in Notice No **TFS-70-06/01/2020** of **06/01/2020** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

MLi004 Name: AHMED, AG ALBACHAR, Intahmadou Ag Albachar,

DOB: 31/12/1963

Designation: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal **Nationality:** Mali **Identity no:** 1 63 08 4 01 001 005E **Passport no:**

Listed on: 10/07/2019

Other information: 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 Mali National identification no: 1 63 08 4 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 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). Travel Ban. Assets 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>

Individuals Changes

COMMENTS Old Information: 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 Mali National identification no: 1 63 08 4 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 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). Assets Freeze **New Information:** 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 Mali National identification no: 1 63 08 4 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 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). Travel Ban. Assets Freeze. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol> **ModifiedDate:** 15/01/2020 12:17 PM

DATEOFCHANGE **Old Information:** 2019-12-19 **New Information:** 2020-01-14 **ModifiedDate:** 15/01/2020 12:17 PM

UN_LIST_TYPE **Old Information:** Mali Sanctions Regime **New Information:** Travel Ban. Asset Freeze. **ModifiedDate:** 15/01/2020 12:17 PM



Adv X J Khanyile
Director
Financial Intelligence Centre