

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF 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 **10/07/2019** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 2374(2017)** as persons and entities to whom this Resolution applies -

A. Individuals

MLi008 Name: MOHAMED, OULD, MATALY,

DOB:

Designation: Member of Parliament **Nationality:** Mali **Identity no:** **Passport no:**

Listed on: 10/07/2019

Other information: MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY Title: N/A Designation: Member of Parliament DOB: 1958 POB: N/A Good quality a.k.a. N/A Low quality a.k.a.: N/A Nationality: Mali Passport no: D9011156 National identification no: N/A Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 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 Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.



Adv X J Khanyile

Director

Financial Intelligence Centre