

**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

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).


Adv X J Khanyile
Director
Financial Intelligence Centre