

**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**

**MLi.004 Name:** Ahmed, Ag Albachar, ,

**DOB:** 31/12/1963

**Designation:** Travel Ban, Assets Freeze **Nationality:** Malian **Identity no:** 1 63 08 4 01 001 005E

**Passport no:** N/A

**Listed on:** 10/07/2019

**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). Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze).



Adv X J Khanyile

Director

Financial Intelligence Centre