

**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 **MAHRI, SIDI, AMAR, BEN DAHA, MLI006** contemplated in Notice No **TFS-72-06/01/2020** of **06/01/2020** issued under section 26A(3) of the FIC Act, as follows -

**A. Individuals**

**MLi006 Name:** MAHRI, SIDI, AMAR, BEN DAHA

**DOB:** 01/01/1979

**Designation:** Asset Freeze **Nationality:** Mali **Identity no:** 11262/1547 **Passport no:** a) AA00272627 b) AA0263957

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

**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. 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.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA Title: N/A 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: N/A Mali National identification no: 11262/1547 Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 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. **New 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **ModifiedDate:** 15/01/2020 12:25 PM

**DATEOFCHANGE Old Information:** 2019-12-19 **New Information:** 2020-01-14 **ModifiedDate:** 15/01/2020 12:25 PM

**UN\_LIST\_TYPE Old Information:** Mali Sanctions Regime **New Information:** Asset Freeze. Travel Ban. **ModifiedDate:** 15/01/2020 12:25 PM



Adv X J Khanyile

Director

Financial Intelligence Centre