

**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 **05/10/2022** 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 **MOHAMED OULD MATALY , MLI.008** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

MLi.008 Name: MOHAMED OULD MATALY

DOB:

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

Listed on: 10/07/2019

Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement 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. 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.

Individuals Changes

Address Old Information: **New Information:** Almoustarat Goa Mali **ModifiedDate:** 06/10/2022 08:56 AM

City Old Information: **New Information:** Goa **ModifiedDate:** 06/10/2022 08:56 AM

Country Old Information: **New Information:** Mali **ModifiedDate:** 06/10/2022 08:56 AM

Street Old Information: **New Information:** Almoustarat **ModifiedDate:** 06/10/2022 08:56 AM

DateOfIssue Old Information: **New Information:** 2018-08-03 **ModifiedDate:** 06/10/2022 08:55 AM

IssuingCountry Old Information: **New Information:** Mali **ModifiedDate:** 06/10/2022 08:55 AM

Number Old Information: **New Information:** AA0260156 **ModifiedDate:** 06/10/2022 08:55 AM

TypeOfDocument Old Information: **New Information:** Passport **ModifiedDate:** 06/10/2022 08:55 AM

UNSCRNumber Old Information: **New Information:** 13 **ModifiedDate:** 06/10/2022 08:54 AM



Adv X J Khanyile

Director

Financial Intelligence Centre