

**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

MLi005 Name: HOUKA, HOUKA, AG ALHOUSSEINI, Mohamed Ibn Alhousseyni

DOB: 01/01/1962

Designation: Nationality: Mali **Identity no: Passport no:**

Listed on: 10/07/2019

Other information: MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI Title: Cadi Designation: N/A DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 POB: Ariaw, Tombouctou region, Mali Good quality a.k.a.: a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al Husayn Low quality a.k.a.: Houka Houka Nationality: Mali Passport no: N/A National identification no: N/A Address: N/A Listed on: 10 July 2019 Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.



Adv X J Khanyile

Director

Financial Intelligence Centre