

**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

MLi007 Name: MOHAMED, BEN, AHMED, MAHRI

DOB: 01/01/1979

Designation: Nationality: Mali **Identity no: Passport no:** AA00272627 AA0263957

Listed on: 10/07/2019

Other information: MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI Title: N/A Designation: DOB: 1 Jan. 1979 POB: Tabankort, Mali Good quality a.k.a.: a) Mohammed Rougi b) Mohamed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya Low quality a.k.a.: a) Mohamed Rougie b) Mohamed Rougy c) Mohamed Rouji Nationality: Mali Passport no: a) AA00272627 b) AA0263957 National identification no: N/A Address: Bamako, Mali Listed on: 10 July 2019 Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).



Adv X J Khanyile

Director

Financial Intelligence Centre