

**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 **MOHAMED, BEN, AHMED, MAHRI, MLI007** contemplated in Notice No **TFS-62-11/07/2019** of **11/07/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

MLi007 Name: MOHAMED, BEN, AHMED, MAHRI

DOB: 01/01/1979

Designation: Travel Ban. Asset Freeze. **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). 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.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).
New 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). Photo available for

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ModifiedDate: 15/01/2020 12:28 PM

DESIGNATION **Old Information:** **New Information:** Travel Ban. Asset FReeze. **ModifiedDate:** 15/01/2020 12:28 PM



Adv X J Khanyile

Director

Financial Intelligence Centre