

**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 **HOUKA, HOUKA, AG ALHOUSSEINI, Mohamed Ibn Alhousseyni, MLI005** contemplated in Notice No **TFS-71-06/01/2020** of **06/01/2020** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

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

DOB: 01/01/1962

Designation: Asset Freeze. Travel Ban. **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. Travel Ban, Assets 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.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. Assets Freeze. **New 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

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INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-I> **ModifiedDate:** 15/01/2020 12:20 PM

DATEOFCHANGE **Old Information:** 2019-12-19 **New Information:** 2020-01-14 **ModifiedDate:** 15/01/2020 12:20 PM

DESIGNATION **Old Information:** **New Information:** Asset Freeze. Travel Ban. **ModifiedDate:** 15/01/2020 12:20 PM



Adv X J Khanyile
Director
Financial Intelligence Centre