

**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**

**MLi006 Name:** MAHRI, SIDI, AMAR, BEN DAHA

**DOB:** 01/01/1978

**Designation: Nationality:** Mali **Identity no:** 11262/1547 **Passport no:**

**Listed on:** 10/07/2019

**Other information:** MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA Title: N/A Designation: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao DOB: 1 Jan. 1978 POB: Djebok, Mali Good quality a.k.a.: a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha Low quality a.k.a.: Yoro Nationality: Mali Passport no: N/A Mali National identification no: 11262/1547 Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 Other information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff 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.



Adv X J Khanyile

Director

Financial Intelligence Centre