

**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, OULD, MATALY, , MLI008** contemplated in Notice No **TFS-73-06/01/2020** of **06/01/2020** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

MLi008 Name: MOHAMED, OULD, MATALY,

DOB: 01/01/1958

Designation: Travel Ban, Assets Freeze **Nationality:** Mali **Identity no:** **Passport no:** D9011156

Listed on: 10/07/2019

Other information: MLI.008 Name: 1: MOHAMED 2: OULD 3: MATALY Title: N/A Designation: Member of Parliament DOB: 1958 POB: N/A Good quality a.k.a. N/A Low quality a.k.a.: N/A Nationality: Mali Passport no: D9011156 National identification no: N/A Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member 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. 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

NUMBER **Old Information:** **New Information:** D9011156 **ModifiedDate:** 15/01/2020 12:34 PM

COMMENTS **Old Information:** MLI.008 Name: 1: MOHAMED 2: OULD 3: MATALY Title: N/A Designation: Member of Parliament DOB: 1958 POB: N/A Good quality a.k.a. N/A Low quality a.k.a.: N/A Nationality: Mali Passport no: D9011156 National identification no: N/A Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member 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. **New Information:** MLI.008 Name: 1: MOHAMED 2: OULD 3: MATALY Title: N/A Designation: Member of Parliament DOB: 1958 POB: N/A Good quality a.k.a. N/A Low quality a.k.a.: N/A Nationality: Mali Passport no: D9011156 National identification no: N/A Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 July 2019 Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member 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. 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>. **ModifiedDate:** 15/01/2020 12:34 PM

DATEOFCHANGE **Old Information:** 2019-12-19 **New Information:** 2020-01-14 **ModifiedDate:** 15/01/2020 12:34 PM

UN_LIST_TYPE **Old Information:** Mali Sanctions Regime **New Information:** Asset Freeze. Travel Ban. **ModifiedDate:** 15/01/2020 12:34 PM



Adv X J Khanyile

Director

Financial Intelligence Centre