



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, Wednesday, 07 July, 2021

**Part II
Statutory Notifications Order (S.R.O.)**

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the July 07, 2021

S.R.O. No. 898 (I)/2021 dated 07 July 2021 - WHEREAS the United Nations Security Council vide its Resolutions No. 2374 (2017), 2432(2018), 2541 (2020) and all relevant previous resolutions concerning Mali has imposed travel ban on certain individuals and has directed to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter.

(a) Travel ban

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2541 (2020) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 31 August 2021, all Member States shall take the necessary measures to prevent the entry into or transit through their territories of individuals designated by the Committee established pursuant to paragraph 9 below, provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;

(b) Asset freeze

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2541 (2020) adopted under Chapter VII of the United Nations Charter, the United Nations

Security Council has decided that until 31 August 2021, all Member States shall continue to take the necessary measures to freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities designated by the Committee, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and *decides* further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, directly or indirectly to or for the benefit of the individuals or entities designated by the Committee;

AND WHEREAS through paragraph 5 of the United Nations Security Council Resolution 2374 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that the measures imposed by paragraph 4 of the United Nations Security Council resolution 2374 (2017) do not apply to funds, other financial assets or economic resources that have been determined by relevant Member States:

(a) To be necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services in accordance with national laws, or fees or service charges, in accordance with national laws, for routine holding or maintenance of frozen funds, other financial assets and economic resources, after notification by the relevant State to the Committee of the intention to authorize, where appropriate, access to such funds, other financial assets or economic resources and in the absence of a negative decision by the Committee within five working days of such notification;

(b) To be necessary for extraordinary expenses, provided that such determination has been notified by the relevant State or Member States to the Committee and has been approved by the Committee;

(c) To be the subject of a judicial, administrative or arbitral lien or judgment, in which case the funds, other financial assets and economic resources may be used to satisfy that lien or judgment provided that the lien or judgment was entered into effect prior to the date of the present resolution, is not for the benefit of a person or entity designated by the Committee, and has been notified by the relevant State or Member States to the Committee;

(d) Where the Committee determines on a case-by-case basis that an exemption would further the objectives of peace and national reconciliation in Mali and stability in the region;

AND WHEREAS through paragraph 6 of the United Nations Security Council Resolution 2374 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that Member States may permit the addition to the accounts frozen pursuant to the provisions of paragraph 4 of the United Nations Security Council resolution 2375 (2017) of interests or other earnings due on those accounts or payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of this resolution, provided that any such interest, other earnings and payments continue to be subject to these provisions and are frozen;

AND WHEREAS through paragraph 5 of the United Nations Security Council Resolution 2374 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that the measures in paragraph above shall not prevent a designated person or entity from making payment due under a contract entered into prior to the listing of such a person or entity, provided that the relevant States have determined that the payment is not directly or indirectly received by a person or entity designated pursuant to paragraph 4 of United Nations Security Council resolution 2374 (2017), and after notification by the relevant States to the Committee of the intention to make or receive such payments or to authorize, where appropriate, the unfreezing of funds, other financial assets or economic resources for this purpose, 10 working days prior to such authorization;

2. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

3. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the UN Security Council Sanctions Committee established pursuant to resolution 2374 (2017) concerning Mali to the list of individuals/entities subject to these measures;

4. AND WHEREAS the Ministry of Foreign Affairs has so far issued 02 S.R.Os to date in this regard;

5. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that travel ban and asset freeze be imposed against the individuals/entities, listed in the Annex to this order reflecting the updates made by the 2374 (2017) Mali Sanctions Committee of the United Nations Security Council in accordance with the aforesaid resolution and as mentioned in paragraph 1 (a) above;

7. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

8. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals listed by the UN Security Council Sanctions Committee concerning Mali as of 07 July 2021, and will be subject to sanction measure in line with paragraph 5 above;

9. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

Annex

A. Individuals

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na

Title: na **Designation:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal **DOB:** 31 Dec. 1963 **POB:** Tin-Essako, Kidal region, Mali **Good quality a.k.a.:** Intahmadou Ag Albachar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** Mali National identification no: 1 63 08 4 01 001 005E **Address:** Quartier Aliou, Kidal, Mali **Listed on:** 10 July 2019 **Other information:** Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security council resolution 2374 (2017) (Travel Ban, Asset Freee). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na

Title: Cadi **Designation:** na **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.:** HoukaHouka **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** na **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. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.001 Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1982 **POB:** na **Good quality a.k.a.:** Amadou Ag Isriw **Low quality a.k.a.:** a) Ahmedou b) Ahadou c) Isrew d) Isereoui e) Isriou **Nationality:** Mali **Passport No:** na **National identification no:** na **Address:** a) Mali b) Amassine, Mali (previous location) **Listed on:** 20 Dec. 2018 (amended on 14 Jan. 2020) **Other information:** Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: Ben DAHA

Title: na **Designation:** Deputy Chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao **DOB:** 1 Jan. 1978 **POB:** Djebock, 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 N/A:** na **National identification no:** Mali National identification no: 11262/1547 **Address:** Golf Rue 708Door 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 Palteforme des mouvements du 14 juin 2014 d' Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

Title: na **Designation:** na **DOB:** 1 Jan. 1979 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Mohammed Rougi b) Mohamed Ould Ahmed Deya c) Mohamed OuldMahri Ahmed Daya **Low quality a.k.a.:** a) Mohamed Rougie b) Mohamed Rouggy c) Mohamed Rouji **Nationality:** Mali **Passport no:** a) AA00272627 b) AA0263957 **National identification no:** na **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). Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na **Designation:** Member of Parliament **DOB:** 1958 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali number D9011156 **National identification no:** na **Address:** Golf Rue 708 Door 345, Gao, Mali **Listed on:** 10 July 2019 **Other information:** Mohamed OuldMataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassemblement 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 (Platform) coalition. Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune
Title: Chiekh **Designation:** na **DOB:** 16 Apr. 1972 **POB:** Mali **Good quality a.k.a.:** a) Ousmane Mahamadou **b)** Mohamd Ousamne **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 20 Dec. 2018 (amended on 14 Jan 2020) **Other information:** Gender: mal. Physical description: eye color: brown; hair color black. Telephone number: +223 60 36 01 01. Languages spoken: Arabic and French. Distinguishing marks: eyeglasses. Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban, Assets Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.002 Name: 1: Mahamadou 2: Ag 3: rhissa 4: na
Title: na **Designation:** na **DOB:** 1 Jan. 1983 **POB:** na **Good quality a.k.a.:** Mohamed Talhandak **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Kidla, Mali **Listed on:** 20 Dec. 2018 **Other information:** Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 7 of Security Council resolution 2374 (2017) (Travel Ban)

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(Usman Iqbal Jadoon)
Director General (UN)
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