

**KARADENİZ İHRACATÇI BİRLİKLERİ
GENEL SEKRETERLİĞİ**



Sayı : 35649853-TİM.KİB.GSK.UYG.2022/1155-3367

Giresun, 17/10/2022

Konu : Mali Yaptırımlar Listesi Güncellemesi

E-POSTA

**KARADENİZ İHRACATÇI BİRLİKLERİ ÜYELERİNE SİRKÜLER
2022/436**

Sayın üyemiz,

T.C. Ticaret Bakanlığı İhracat Genel Müdürlüğü'nün bir yazısına atfen, Türkiye İhracatçılar Meclisinden alınan 14/10/2022 tarih 205-3072 sayılı yazıda;

BM Güvenlik Konseyi'nin 2374 (2017) sayılı kararı uyarınca faaliyet gösteren Mali Yaptırımlar Komitesi'nin yaptırımlar listesine ilişkin bir örneği ekli SCA/1/22 (18) sayılı bildirimde, söz konusu listede kayıtlı kişilerin güncellenmiş bilgilerinin yer aldığı ve bu kapsamda güncellemelerin gösterildiği belirtilmekte olup; bahse konu bildirimde ayrıca, 2374 (2017) sayılı karar uyarınca yaptırım uygulanan kişilerin tam listesine https://www.un.org/securitycouncil/sanctions/2374/press-releases?_gl=1*1csli0q*_ga*ntqyoduyodm4lje2mzg5njmymdk.*_ga_tk9bql5x7z*mty2nty1mjm5os4xljaumty2nty1mjm5os4wljauma

sekmesinden, Komite'nin yaptırım listesinin güncel haline www.un.org/securitycouncil/sanctions/2374/materials sekmesinden, konsolide yaptırımlar listesinin güncel haline ise www.un.org/securitycouncil/content/un-sc-consolidated-list sekmesinden ulaşılabileceği ifade edilmektedir.

Bilgilerinize sunarız.

e-imzalıdır
Şahin KURUL
Genel Sekreter T.

Ek: Bildirim (2 Sayfa)

REFERENCE: SCA/1/22 (18)

The Chair of the Security Council Committee established pursuant to resolution 2374 presents compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 05/10/2022, the Committee enacted **the amendments** specified with strikethrough and/or underline in the entries below on its Sanctions List of individuals and entities.

A. Individuals

MLi.006 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 no:** na **National identification no:** Mali National identification no: 11262/1547 **Address:** Golf Rue 708 Door 345, Gao, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022) **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 ~~Arab~~ Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Reportedly deceased in February 2020. 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 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 c) AA0344148, issued on 21 March 2019 (date of expiration: 20 March 2024) **National identification no:** na **Address:** Bamako, Mali **Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022) **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 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset 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:** **a)** D9011156 **b)** AA0260156,
issued on 3 August 2018 (date of expiration: 2 August 2023) **National identification**
no: na **Address:** **a)** Golf Rue 708 Door 345, Gao, Mali **b)** Almoustarat, Gao, Mali **Listed on:** 10
Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020, 5 Oct. 2022) **Other**
information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of
Parliament for Bourem’s constituency, part of the Rassablement 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 Arabe de l’Azawad
(MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme)
coalition. 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.

Press releases concerning changes to the Committee’s Sanctions List may be found in the
“Press Releases” section on the Committee’s website at the following URL:
<https://www.un.org/securitycouncil/sanctions/2374/press-releases>

The updated version of the Committee’s Sanctions List, available in HTML, PDF and
XML format, may be found at the following
URL: <https://www.un.org/securitycouncil/sanctions/2374/materials>

The United Nations Security Council Consolidated List is also updated following all
changes made to the Committee’s Sanctions List and is accessible at the following URL:
<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

5 October 2022