

Sayı: 70430465-TİM.OAİB.GSK.İDARİ.2022/2538-9741
Konu: MALİ YAPTIRIMLAR LİSTESİ GÜNCELLEMESİ

Ankara, 17/10/2022

SİRKÜLER (G-2022)

Sayın Üyemiz,

Ticaret Bakanlığı İhracat Genel Müdürlüğü'nden alınan bir yazıda, Birleşmiş Milletler (BM) Nezdinde Türkiye Daimi Temsilciliği yazısına atfen, 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/pressreleases?_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 bildirilmektedir.

Bilgilerine sunulur.

Emre OLGUNER
Genel Sekreter A.
Şube Müdürü V.

Ek: Bildirim (2 Sayfa)





Sayı: 53654767-TİM.00.GSK.SEK.2022/205-3072
Konu: Mali Yaptırımlar Listesi Güncellemesi

İstanbul, 14/10/2022

TÜM İHRACATÇI BİRLİKLERİ **Genel Sekreterlikleri**

Dışişleri Bakanlığının yazısına atfen Ticaret Bakanlığı İhracat Genel Müdürlüğünden alınan bir yazıda, Birleşmiş Milletler (BM) Nezdinde Türkiye Daimi Temsilciliği yazısına atfen, 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/pressreleases?_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 bildirilmektedir.

Bilgileriniz ve söz konusu gelişmelerin ilgili üyelerinize duyurulması hususunda gereği rica olunur.

Bilal BEDİR
Genel Sekreter

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 Rouggy 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 Rassamblément 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 ~~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). 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