

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 07/11/2024

Status: Asset Freeze Targets

REGIME: Mali

INDIVIDUALS

1. **Name 6:** MASLOV **1:** IVAN **2:** ALEKSANDROVITCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/07/1982. **Nationality:** Russia **Position:** Head of Wagner Group in Mali **Other Information:** (UK Sanctions List Ref):MAL0011. (UK Statement of Reasons):As head of the Wagner Group in Mali, Ivan Aleksandrovitch Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 28/07/2023 **Group ID:** 16024.

ENTITIES

1. **Organisation Name:** KATIBA MACINA
a.k.a: (1) Front de liberation du Macina (2) Katibat Macina (3) Macina Katiba **Address:** Mali. **Other Information:** (UK Sanctions List Ref):MAL0010. (UK Statement of Reasons):Katiba Macina is an involved person under The Mali (Sanctions) (EU Exit) Regulations 2020 because: Katiba Macina is or has been involved in the commission of a serious human rights violation or abuse, or violation of international humanitarian law, in Mali namely rape and other forms of sexual and gender-based violence; including forced marriage. (Type of entity):Armed Terrorist Group **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15662.
2. **Organisation Name:** MARKO MINING
Name (non-Latin script): Марко Майнинг
a.k.a: (1) Marco Mining (2) Marco Mining Sarl **Address:** Badalabougou SEMA, Rue 117, Porte 79, Bamako, Mali. **Other Information:** (UK Sanctions List Ref):MAL0012. (UK Statement of Reasons):MARKO MINING, a Malian company, is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 on that basis that it is associated with the Wagner Group (now renamed as the "Africa Corps" or "Expeditionary Corps"), being a person which is and has been involved in threatening the peace, stability and security of Mali and/or undermining efforts to implement the Agreement on Peace and Reconciliation in Mali. (Type of entity):Private Company (Business Reg No):Ma.Bko.2013.M.1610 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16633.