

Removed: HOUKA HOUKA AG ALHOUSSEINI

Historical record: last active at
02.09.2023 09:15

List

Historical record: last active at 02.09.2023 09:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Mali
Listed (1)	10.07.2019
Remark	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).

Names (6)

First name/Name	HOUKA
Second name/Name	HOUKA
Third name/Name	AG ALHOUSSEINI
Full name/Name	HOUKA HOUKA AG ALHOUSSEINI
Type	Name

Type	Alias
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Type	Alias
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First name/Name	Mohamed Ibn Alhousseyni
Full name/Name	Mohamed Ibn Alhousseyni
Type	Alias

Quality	Good
First name/Name	Houka Houka
Full name/Name	Houka Houka
Type	Alias
Quality	Low
First name/Name	Muhammad Ibn Al-Husayn
Full name/Name	Muhammad Ibn Al-Husayn
Type	Alias
Quality	Good

Birth data (2)

Place	Ariaw, Tombouctou region
Country	Mali
Birthdate	1962-01-01

Historical data

Names (2)

Status	Historical (last time active at 01.09.2023 17:15)
Type	Alias
Status	Historical (last time active at 01.09.2023 17:15)
Type	Alias

Birth data (2)

Status	Historical (last time active at 09.08.2023 08:15)
Birthdate	1963-01-01
Status	Historical (last time active at 09.08.2023 08:15)
Birthdate	1964-01-01

Updated: 09.09.2025. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.