

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: MALI**

**ADDITION**

**Entity**

**1. 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):.(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 **UK Consolidated Group ID:** 16633.

Financial Sanctions Implementation Unit

07/11/2024