

List of individuals and entities published under section 31 of the United Nations Sanctions (Yemen) Regulation 2019 (Cap. 537CI)

(updated on 4 March 2021, 11:00 am)

INDIVIDUALS

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHY 4: na

Name (original script): عبدالخالق الحوثي

Title: na **Designation:** Huthi military commander **DOB:** 1984 **POB:** na **Good quality a.k.a.:** a) Abd-al-Khaliq al-Huthi b) Abd-al-Khaliq Badr-al-Din al Huthi c) 'Abd al-Khaliq Badr al-Din al-Huthi d) Abd al-Khaliq al-Huthi **Low quality a.k.a.:** Abu-Yunus **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 26 Aug. 2016)

Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na

Name (original script): عبد الله يحيى الحاكم

Title: na **Designation:** Huthi group second-in-command **DOB:** a) Approximately 1985 b) Between 1984 and 1986 **POB:** a) Dahyan, Yemen b) Sa'dah Governorate, Yemen **Good quality a.k.a.:** a) Abu Ali al Hakim b) Abu-Ali al-Hakim c) Abdallah al-Hakim d) Abu Ali Alhakim e) Abdallah al-Mu'ayyad **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** Dahyan, Sa'dah Governorate, Yemen **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014) **Other information:**

Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na

Name (original script): علي عبد الله صالح

Title: na **Designation:** a) President of Yemen's General People's Congress party b) Former President of the Republic of Yemen **DOB:** a) 21 Mar. 1945 b) 21 Mar. 1946 c) 21 Mar. 1942 d) 21 Mar. 1947 **POB:** a) Bayt al-Ahmar, Sana'a Governorate, Yemen b) Sana'a, Yemen c) Sana'a, Sanhan, Al-Rib' al-Sharqi **Good quality a.k.a.:** Ali Abdallah Salih **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** 00016161 (Yemen)

National identification no: 01010744444 **Address:** na **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 23 Apr. 2018) **Other information:** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHY 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdulmalik al-Huthi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Apr. 2015 (amended on 26 Aug. 2016) **Other information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

Name (original script): أحمد علي عبد الله صالح

Title: Former Ambassador, former Brigadier General **Designation:** na **DOB:** 25 Jul. 1972 **POB:** na **Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no.:** a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below)) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)) **National identification no.:** na **Address:** United Arab Emirates **Listed on:** 14 Apr. 2015 (amended on 16 Sep. 2015) **Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN

Title: na **Designation:** Director of the Criminal Investigation Department (CID) in Sanaa **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Feb. 2021 **Other information:** Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases.

ENTITIES

Nil