

## List of individuals and entities published under section 30 of the United Nations Sanctions (Yemen) Regulation 2019 (Cap. 537CI)

(updated on 3 March 2022, 3:00 pm)

### INDIVIDUALS

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

**Name (original script):** عبد الخالق 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

**Name (original script):** سلطان صالح عيضة عيضة زابن

**Title:** na **Designation:** a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen b) Brigadier **DOB:** 5 Feb. 1986 **POB:** Razih District, Sa'dah Governorate, Yemen **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Saqar Zabin b) Abu Sagar Zabin **Nationality:** Yemen **Passport no:** na **National identification no:** a) Yemen 10010095104, issued on 26 Dec. 2013 b) Yemen military identification number: 20432 (issued in 2018) **Address:** Sana'a, Yemen **Listed on:** 25 Feb. 2021 ( amended on 5 Apr. 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**YEi.007 Name:** 1: SALEH 2: MESFER 3: SALEH 4: AL SHAER

**Name (original script):** صالح مسفر صالح الشاعر

**Title:** na **Designation:** Major General, 'Judicial Custodian' of properties and funds owned by Houthis' opponents **DOB:** na **POB:** Al Safrah, Sa'dah Governorate, Yemen **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Saleh Mosfer Saleh al Shaer b) Saleh Musfer Saleh al Shaer c) Saleh Mesfer al Shaer d) Saleh al Shae e) Saleh al Sha'ir f) Abu Yasser **Nationality:** Yemen **Passport no:** a) Yemen number 05274639, issued on 7 Oct. 2013 (Expiration date: 7 Oct 2019) b) Yemen number 00481779, issued on 9 Dec. 2000 (Expiration date: 9 Dec 2006) **National identification no:** a) Yemen 1388114 b) Yemen 10010057512 **Address:** Yemen **Listed on:** 9 Nov. 2021 **Other information:** As Houthi 'Assistant Minister of Defence for Logistics', assisted the Houthis in acquiring smuggled arms and weapons. As 'Judicial Custodian' directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC Special Notice web link: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**YEi.008 Name:** 1: MUHAMMAD 2: ABD AL-KARIM 3: AL-GHAMARI 4: na

**Name (original script):** محمد عبدالكريم الغماري

**Title:** na **Designation:** Major General, Houthi Chief of General Staff **DOB:** 1979 **POB:** Izla Dhaen, Wahha District, Hajjar Governorate, Yemen **Good quality a.k.a.:** na **Low quality a.k.a.:** Mohammad Al-Ghamari born 1984 **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** Yemen **Listed on:** 9 Nov. 2021 **Other information:** Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: [INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**YEi.009 Name:** 1: YUSUF 2: AL-MADANI 3: na 4: na

**Name (original script):** يوسف المداني

**Title:** Major General **Designation:** Commander of the Houthi's Fifth Military Region **DOB:** 1977 **POB:** Muhatta Directorate, Hajjah Province, Yemen **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** Yemen **Listed on:** 9 Nov. 2021 **Other information:** A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: [INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

## ENTITIES

**YEe.001 Name:** THE HOUTHIS

**A.k.a.:** a) ANSARALLAH b) ANSAR ALLAH c) PARTISANS OF GOD d) SUPPORTERS OF GOD **F.k.a.:** na **Address:** Yemen **Listed on:** 28 Feb. 2022 **Other information:** Listed pursuant to paragraph 5 of resolution 2624 (2022) as subject to the measures imposed by paragraph 14 of resolution 2216 (2015) (targeted arms embargo). The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>