於2024年8月1日在商務及經濟發展局網站上刊登的一份根據《2019年聯合國制裁(也門)規例》(第537CI章)第 31條所指明的個人和實體的名單(轉載於證券及期貨事務監察委員會於2024年8月1日發出的通函的附件3內(參考 編號: SFO/IS/025/2024))

根據《2019年聯合國制裁(也門)規例》(第537CI章)第31條發布

個人和實體的名單

(於2024年8月1日上午11時00分更新)

個人

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na Name (original script): عبدالخالق الحوثى

Title: na Designation: Huthi military commander DOB: 1984 POB: 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

عبد الله يحيى الحاكم :(Name (original script)

Title: na Designation: Huthi group second-in-command DOB: Approximately 1985 POB: Dahyan, 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.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB: 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.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN

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 <u>click here</u>

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: 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 (fl/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 <u>click here</u>

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: INTERPOL-UN Notices-Individuals click here

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

يوسف المداني :(Name (original script

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: INTERPOL-UN Security Council Special Notices/View-UN-Notices-Individuals click here

YEi.010 Name: 1: MANSUR 2: AL-SA'ADI 3: na 4: na

Name (original script): منصور السعادي

Title: na Designation: Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces DOB: 1988 POB: Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Mansoor Ahmed Al Saadi b) Mansur Ahmad al-Sa'adi c) Abu Sajjad Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 26 Sep. 2022 Other information: Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security,

and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

YEi.011 Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI 4: na

Name (original script): مطلق عامر المراني

Title: na Designation: (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) DOB: 1 Jan. 1984 POB: Al-Jawf, Yemen Good quality a.k.a.: a) Mutlaq Ali Aamer Al Marrani b) Abu Emad Low quality a.k.a.: na Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 26 Sep. 2022 Other information: Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

YEi.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na

Name (original script): أحمد الحمزي

Title: na Designation: Major General, Commander of the Houthi Air Force and Air Defense Forces DOB: 1985 POB: Sana'a, Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Ahmad 'Ali al-Hamzi b) Ahmad 'Ali Ahsan al-Hamzi c) Ahmed Ali al-Hamzi d) Muti al-Hamzi Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 4 Oct. 2022 Other information: Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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