於2019年7月12日在商務及經濟發展局網站上刊登《2019年聯合國制裁(也門)規例》所指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2019年7月12日發出的通函的附錄1內(參考編號:SFO/IS/039/2019))

## 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2019年7月12日上午00時00分更新)

## 個人

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

Aame (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

عبد الله يحيى الحاكم: Name (original script)

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): على 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-HOUTHI 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 على 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

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