

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

5/10/2022

Yemen

Introduction

1. The Yemen (Sanctions) (EU Exit) (No.2) Regulations 2020 (S.I. 2020/1278) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies that threaten the peace, stability or security of Yemen.
2. On 5 October 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been added to the consolidated list and are still subject to an asset freeze.
 - Ahmad AL-HAMZI (Group ID: 15595)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to the FRA may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Yemen financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Yemen can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil>
10. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

13. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

Enquiries

14. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: YEMEN

THE YEMEN (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/733)

ADDITION

Individual

1. AL-HAMZI, Ahmad

Name (non-Latin script): الحمزي أحمد

DOB: --/--/1985. **POB:** Sana'a, Yemen **a.k.a:** (1) AL-HAMZI, Muti (2) AL-HAMZI, Ahmed, Ali (3) AL-HAMZI, Ahmad'Ali (4) AL-HAMZI, Ahmad' Ali, Ahsan **Nationality:** Yemen **Address:** Yemen. **Position:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Other Information:** (UK Sanctions List Ref): YEM0012 (UN Ref): YEi.012 Ahmad al-Hamzi, the commander of the Houthi of the Houthi Air Force and 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-Individual>. (Gender): Male **Listed on:** 05/10/2022 **UK Sanctions List Date Designated:** 05/10/2022 **Last Updated:** 05/10/2022 **Group ID:** 15595.

Financial Reporting Authority

Portfolio of Legal Affairs

05/10/2022