

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**28/07/2020**

## Yemen

### Introduction

1. This notice is to issue a correction for 5 listings in the Yemen regime. These amendments bring the consolidated list into line with Annex I to Council Regulation (EU) No 1352/2014 (“the regulation”).

### Notice summary (Full details are provided in the Annex to this Notice)

2. 5 entries have been amended on the consolidated list and remain subject to an asset freeze.

### What you must do

3. 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;
  - 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](mailto:financialsanctions@gov.ky) , together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. 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.
  5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

6. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Yemen financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
7. Further details on the UN measures in respect of Yemen can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
8. Please note there are also import and export restrictions on Yemen. Further guidance on export and trade sanctions is available from the GOV.UK website:  
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
9. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
10. For general information on financial sanctions please see our Financial Sanctions Guidance  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

11. **Enquiries**

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  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: YEMEN

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

**1. AL HAKIM, Abdullah Yahya**

**DOB:** (1) ~~1985~~. (2) ~~1984~~. (3) ~~1986~~. **POB:** (1) Dahyan, (2) Sa'dah Governorate, (1) Yemen (2) *Yemen* a.k.a: (1) AL HAKIM, Abu, Ali (2) AL-HAKIM, Abdallah (3) ALHAKIM, Abu, Ali (4) AL-HAKIM, Abu-Ali (5) AL-MU'AYYAD, Abdallah **Nationality:** Yemen **Address:** Dahyan, Sa'dah Governorate, Yemen. **Position:** Huthi group second-in-command **Other Information:** *UN Ref: YEI.002*. Gender: male. ~~Date of UN designation: 7.11.2014. As of early September 2014, Abdullah Yahya al Hakim remained in Sana'a. 1985 DOB is approximate.~~ **Listed on:** 19/12/2014 **Last Updated:** ~~19/12/2014~~ 28/07/2020 **Group ID:** 13190.

**2. AL-HOUTHY, Abd Al-Khaliq**

**DOB:** ~~1984~~. a.k.a: ~~(1) ABU YUNUS~~ (2) AL HUTHI, Abd-al-Khaliq, Badr-al-Din (3) AL-HUTHI, 'Abd al-Khaliq, Badr al-Din (4) AL-HUTHI, Abd, al-Khaliq (5) AL-HUTHI, Abd-al-Khaliq **Nationality:** Yemen **Position:** Huthi military commander **Other Information:** UN Ref No: YEI.001. Gender: male. *Also referred to as Abu-Yunus.* ~~Date of UN designation: 7.11.2014 (amended on 20.11.2014, 26.8.2016)~~ **Listed on:** 19/12/2014 **Last Updated:** ~~04/04/2017~~ 28/07/2020 **Group ID:** 13191.

**3. AL-HOUTHY, Abdulmalik**

a.k.a: AL-HUTHI, Abdulmalik **Position:** Leader of Yemen's Houthi Movement **Other Information:** UN Ref No: YEI.004. ~~Al Houthi assumed the leadership of Yemen's Houthi movement in 2004 after the death of his brother, Hussein Badreddin al Houthi. Has engaged in acts that threaten the peace, security or stability of Yemen. Date of UN designation: 14.04.2015 (amended on 26.8.2016)~~ **Listed on:** 09/06/2015 **Last Updated:** ~~04/10/2016~~ 28/07/2020 **Group ID:** 13253.

**4. SALEH, Ali Abdullah**

**DOB:** (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB:** (1) Bayt al-Ahmar, Sana'a Governorate (2) Sana'a, (3) Sana'a, Sanhan, Al-Rib' al-Sharqi, (1) Yemen (2) *Yemen* (3) - a.k.a: SALIH, Ali, Abdallah **Nationality:** Yemen **Passport Details:** 00016161 (Yemen) **National Identification no:** 01010744444 **Position:** President of Yemen's General People's Congress party **Other Information:** UN Ref YEI.003. Gender: male. Former President of the Republic of Yemen. ~~Date of UN designation: 7.11.2014. Reportedly deceased.~~ **Listed on:** 19/12/2014 **Last Updated:** ~~08/05/2018~~ 28/07/2020 **Group ID:** 13192.

**5. SALEH, Ahmed Ali Abdullah**

**DOB:** 25/07/1972. a.k.a: AL-AHMAR, Ahmed, Ali, Abdullah **Nationality:** Yemeni **Passport Details:** ~~Yemeni passport number~~ (1) 17979 (*Yemeni*) issued under name

Ahmed Ali Abdullah Saleh. ~~(2) Yemeni passport number 02117777 (Yemeni) issued on 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar. (3) Yemeni passport number 06070777 (Yemeni) issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar.~~ **National Identification No: 31/2013/20/003140 (diplomatic identity card). Issued on 7 July 2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh. Current status: cancelled. Address: United Arab Emirates. Other Information: UN Ref: YEi.005. Former Ambassador. Former Brigadier General. Played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Diplomatic identity card No. 31/2013/20/003140 issued on 7.7.2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh current status, cancelled. He is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of capital, Sana'a. Date of UN designation: 14.04.2015. Listed on: 09/06/2015 Last Updated: 27/10/2015 28/07/2020 Group ID: 13254.**

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