

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

08/05/2018

Yemen

Introduction

1. Council Regulation (EU) 1352/2014 (“the Regulation”) imposing financial sanctions against Yemen has been amended.

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

2. The following entries have been amended and are still subject to an asset freeze:

- SALEH Ali Abdullah (Group ID: 13192)

What you must do

3. You must:

- check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- 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 financialreportingauthority@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 financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. 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.

Legislative details

6. On 8 May 2018 Council Implementing Regulation (EU) No 2018/689 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 117, 8.5.2018, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 8 May 2018.
8. The Amending Regulation reflects the decision made on 23 April 2018 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2140 (2014) to amend the identifying information of 1 existing entry.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0689&from=EN>
10. 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-specific-consolidated-lists-and-releases>
11. 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>.

12. 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>.
13. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.
14. For more information please see OFSI's guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

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

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE
FINANCIAL SANCTIONS: YEMEN
COUNCIL IMPLEMENTING REGULATION (EU) No 2018/689
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 1352/2014

AMENDMENT

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

Individual

1. **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, Yemen **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. Former President of the Republic of Yemen. Gender: Male. Date of UN designation: 7.11.2014. Reportedly deceased. **Listed on:** 19/12/2014 **Last Updated:** ~~19/12/2014~~ 08/05/2018 **Group ID:** 13192.

Financial Reporting Authority

Portfolio of Legal Affairs

08/05/2018