

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

28/09/2022

Yemen

Introduction

1. The Yemen (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/71278) 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 28 September 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 entries have been added to the consolidated list and are still subject to an asset freeze.
 - Motlaq Amer AL MARRANI (Group ID: 15591)
 - Mansur Ahmad AL-SA'ADI (Group ID: 15592)

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)

ADDITIONS

Individuals

1. AL MARRANI, Motlaq Amer

Name (non-Latin script): مطلق عامر المراني

DOB: 01/01/1984. **POB:** Al-Jawf, Yemen **Nationality:** Yemen **Position:** Former Deputy Head of the Houthi National Security Bureau (NSB) (Intelligence Agency) **Other Information:** (UK Sanctions List Ref):YEM0011 (UN Ref):YEi.011 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 28/09/2022 **UK Sanctions List Date Designated:** 28/09/2022 **Last Updated:** 28/09/2022 **Group ID:** 15591.

2. AL-SA'ADI, Mansur Ahmad

Name (non-Latin script): منصور السعادي

DOB: --/--/1988 **POB:** Yemen **Nationality:** Yemen **Position:** Houthi Naval Forces Chief of Staff **Other Information:** (UK Sanctions List Ref):YEM0013 (UN Ref):YEi.010 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 28/09/2022 **UK Sanctions List Date Designated:** 28/09/2022 **Last Updated:** 28/09/2022 **Group ID:** 15592.

Financial Reporting Authority

Portfolio of Legal Affairs

28/09/2022