

REF: FIA.DAM.100.08.24

August 3, 2024

The Anti – Terrorism (Declaration of Persons and Organizations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organizations) Notice

DIRECTIVE TO FINANCIAL INSTITUTIONS AND DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS ON FREEZING & SEIZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI TERRORISM REGULATIONS 2023

- (1) On 30th July 2024, the Security Committee established pursuant to resolution 2140 (2014) concerning Yemen removed two (2) entries from its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations. The Sanctions List is reflected in the annexure hereto attached.
- (2) All accountable persons as defined in the Anti-Money Laundering Act 2013 (as amended in 2017), and every natural or legal person who comes into possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached), as updated from time to time, shall, immediately and without delay freeze or seize such funds, assets or economic resources.
- (3) Any accountable person or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached) shall in addition to taking the immediate action referred to in paragraph 2 above, immediately and no later than eight (8) hours, submit a written report to the Financial Intelligence Authority (FIA), providing sufficient particulars of the designated person, the funds, assets or other economic resource involved, and the action taken by the accountable person or such other person.
- (4) The funds/assets so frozen/seized shall remain frozen/seized until further written directions from the FIA.



- (5) Any person designated aggrieved by any funds/assets freeze/seizure effected in terms of this directive has recourse through the office of the Ombudsperson, created under UNSCR 1904/2009.
- (6) The FIA shall communicate in writing any changes to the lists of designated persons as published from time to time by or under authority of the UN Security Council.
- (7) Notwithstanding the FIA's obligation to communicate any changes to the sanctions list, as and when the FIA becomes aware of any such changes, every accountable person has an obligation to at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites:-

<https://main.un.org/securitycouncil/en/sanctions/2140/press-releases>

<https://main.un.org/securitycouncil/en/sanctions/2140/sanctions-list-materials>

You are so directed,



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☰ Meetings Coverage and Press Releases

Press Release
Security Council

SC/15781
31 July 2024

Security Council 2140 Sanctions Committee Removes Two Entries from Its Sanctions List

On 30 July 2024, the Security Council Committee established pursuant to resolution 2140 (2014) removed the following entries from its Sanctions List of individuals and entities:

A. Individuals

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na

Name (original script): علي 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:** 21 Mar. 1945 **POB:** Bayt al-Ahmar, Sana'a Governorate, Yemen **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>.

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

Name (original script): أحمد علي عبد الله صالح

Title: Former Ambassador, former Brigadier General **Designation:** na **DOB:** 25 Jul. 1972 **POB:** **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 south-east 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>.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: <https://main.un.org/securitycouncil/sanctions/2140/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://main.un.org/securitycouncil/en/sanctions/2140/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>.

Yemen

! **For information media. Not an official record.**
