

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 30 of the United Nations Sanctions (Yemen) Regulation 2015 (Cap 537 sub.leg. BP), the following persons as a relevant person. This new list supersedes all previous lists specified and gazetted under section 30 of the said Regulation.

(Gregory So)

Secretary for Commerce and Economic Development

LIST OF INDIVIDUALS

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4:

Name (original script): عبد الله يحيى الحاكم

Title: Designation: Huthi group second-in-command **DOB:** a) Approximately 1985 b) Between 1984 and 1986
POB: a) Dahyan, Yemen b) Sa'dah Governorate, Yemen **Good quality a.k.a.:** a) Abu Ali al Hakim b) Abu-Ali al-Hakim c) Abdallah al-Hakim d) Abu Ali Alhakim e) Abdallah al-Mu'ayyad **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no.:** na **National identification no.:** na **Address:** Dahyan, Sa'dah Governorate, Yemen **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014) **Other information:** Gender [Male].

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTH 3: 4:

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Apr. 2015 **Other information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HUTHI 4:

Name (original script): عبدالخالق الحوثي

Title: Designation: Huthi military commander **DOB:** 1984 **POB:** na **Good quality a.k.a.:** a) Abd-al-Khaliq al-Huthi b) Abd-al-Khaliq Badr-al-Din al-Huthi c) 'Abd al-Khaliq Badr al-Din al-Huthi **Low quality a.k.a.:** Abu-Yunus **Nationality:** Yemen **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014) **Other information:** Gender [Male].

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:** na **Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar **Low quality a.k.a.:** na **Nationality:** Yemeni **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 southeast 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.

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

Name (original script): علي عبد الله صالح

Title: **Designation:** **a)** President of Yemen's General People's Congress party **b)** Former President of the Republic of Yemen **DOB:** **a)** 21 Mar. 1945 **b)** 21 Mar. 1946 **c)** 21 Mar. 1942 **d)** 21 Mar. 1947 **POB:** **a)** Bayt al-Ahmar, Sana'a Governorate, Yemen **b)** Sana'a, Yemen **c)** Sana'a, Sanhan, Al-Rib' al-Sharqi **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) **Other information:** Gender [Male].