G.N. 1794

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 (Somalia) Regulation (Cap 537 sub.leg. AN), the following persons and entities as relevant persons and relevant entities respectively. This new list supersedes all previous lists specified and gazetted under section 30 of the said Regulation.

( Edward YAU )
Secretary for Commerce and Economic Development
LIST OF RELEVANT PERSONS

SOI.001 Name: 1: Yasin 2: All 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yassin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yassin d) BAYNAH, Yassin e) BAYNAH, Yassin f) BEENAH, Yassin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BEENAX, Yassin k) BEENAH, Yassin l) BEENAX, Yassin m) BEENAH, Yassin n) BINAH, Yassin o) CALI, Yassin Baynah Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5774673 click here

SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na Designation: na DOB: 1935 POB: na Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassan Dahir e) AWEYES, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OALS, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5774682 click here

SOI.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeisa, Somaliland Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdurahman b) ABUZUBAIR, Muktar Abdurrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5774684 click here

SOI.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na

SOI.006 Name: 1: BASHIR 2: MOHAMMED 3: MAHAMOUD 4: na

SOI.008 Name: 1: FARES 2: MOHAMMED 3: MANAA' 4: na

SOI.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
SOL.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na
Title: na
Designation: na
DOB: 6 May 1986
POB: Alabama, United States of America
Good quality a.k.a.: a)
Abu Maansur Al-Amraki
b) Abu Mansour Al-Amraki
c) Abu Mansur Al-Amraki
d) Umar Hammami
e) Abu Mansur Al-Amraki
Low quality a.k.a.: na
Nationality: United States. Also believed to hold Syrian nationality
Passport no: 403062567 (US)
National identification no: Social Security Number 423-31-3021 (US)
Address: Somalia
Listed on: 28 Jul. 2011

SOL.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
Title: na
Designation: na
DOB: a) 11 Nov. 1960
b) 11 Nov. 1967
c) 11 Nov. 1969
d) 1 Jan. 1969
POB: Lamu Island, Kenya
Good quality a.k.a.: a) Aboud Mohammad Rogo
b) Aboud Seif Rogo
c) Aboud Mohammed Rogo
d) Sheikh Aboud Rogo
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775562

SOL.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Title: na
Designation: na
DOB: a) 1962
b) 1967
POB: Kenya
Good quality a.k.a.: a) Makaburi
b) Sheikh Abubakar Ahmed
c) Abubaker Shariff Ahmed
d) Abu Makaburi Shariff
e) Abubaker Shariff
f) Abubakar Ahmed
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Majengo area, Mombasa, Kenya
Listed on: 23 Aug. 2012
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775564

SOL.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1979
POB: Nairobi, Kenya
Good quality a.k.a.: a) Mu'ailim Salmon
b) Mualem Suleiman
c) Ameer Salman
d) Ma'ailim Suleiman
e) Maalim Salman Ali
f) Maalim Selman
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Somalia
Listed on: 23 Sep. 2014
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818613

SOL.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1972
POB: Somalia
Good quality a.k.a.: a) Sheikh Ahmed Umar Abu Ubaidah
b) Sheikh Omar Abu Ubaidah
c) Sheikh Ahmed Umar
d) Sheikh Mahad Omar Abdikarim
e) Abu Ubaidah
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Somalia
Listed on: 24 Sep. 2014
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818614

SOL.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na
Title: na
Designation: na
DOB: Approximately 1973
POB: Kenya
Good quality a.k.a.: a) Sheikh Ahmed Iman Ali
b) Shaykh Ahmed Iman Ali
c) Ahmed Iman Ali
d) Abu Zinira
Low quality a.k.a.: na
Nationality: Kenya
Passport no: na
National identification no: na
Address: na
Listed on: 8 Mar. 2016
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/

SOL.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na
Title: na
Designation: na
DOB: 15 Apr. 1982
POB: Somalia
Good quality a.k.a.: a) Musa Muhajir
b) Mombasa, Kenya
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: a) Somalia
b) Mombasa, Kenya
Listed on: 8 Mar. 2018
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/
LIST OF RELEVANT ENTITIES

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na
Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5775567 click here