

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: Ali 3: Baynah 4: na

Title: na **Designation:** na **DOB:** 24 Dec. 1965 **POB:** na **Good quality a.k.a.:** a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAH, Yasin i) BEENAX, Yassin j) BENAHA, Yasin k) BENAHA, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yasiin Baynax **Low quality a.k.a.:** 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/notice/search/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) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OASIS, 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/notice/search/un/5774682> [click here](#)

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

Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Ogaden Region, Ethiopia **Good quality a.k.a.:** a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilaahi f) XIRSI, Xasan Cabdulle **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/notice/search/un/5774683> [click here](#)

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na

Title: na **Designation:** na **DOB:** 10 Jul. 1977 **POB:** Hargeysa, Somalia **Good quality a.k.a.:** a) ABU ZUBEYR, Muktar Abdurahman b) ABUZUBAIR, Muktar Abdulrahim 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:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774684> [click here](#)

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shongole j) Fuad Shongale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole **Low quality a.k.a.:** na **Nationality:** Somali **Passport no:** na **National identification no:** na **Address:** a) Mogadishu, Somalia b) Somalia **Listed on:** 12 Apr. 2010 **Other information:**

SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

Title: na **Designation:** na **DOB:** a) 1979 b) 1980 c) 1981 d) 1982 **POB:** na **Good quality a.k.a.:** a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Mogadishu, Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774965> [click here](#)

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na

Title: na **Designation:** na **DOB:** 8 Feb. 1965 **POB:** Sadah, Yemen **Good quality a.k.a.:** a) Faris Mana'a b) Fares Mohammed Manaa **Low quality a.k.a.:** na **Nationality:** na **Passport no:** number 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996) **National identification no:** Yemen 1417576, issued in Al-Amara, Yemen (issued on 7 Jan. 1996) **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774972> [click here](#)

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na

Title: na **Designation:** na **DOB:** 10 Apr. 1979 **POB:** Garissa, Kenya **Good quality a.k.a.:** a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmaan g) Sheikh Hassaan Hussein **Low quality a.k.a.:** na **Nationality:** Possibly Ethiopian **Passport no:** number A1180173, issued in Kenya (exp. 20 Aug 2017) **National identification no:** 23446085 (National ID Card) **Address:** Nairobi, Kenya **Listed on:** 28 Jul. 2011 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774975> [click here](#)

SOi.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 Mansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki **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 **Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774980> [click here](#)

SOi.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 e) Aboud Rogo Muhammad f) Aboud Rogo Mohamed **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jul. 2012 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5775562> [click here](#)

SOi.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> [click here](#)

SOi.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'alim Salman b) Mualem Suleiman c) Ameer Salman d) Ma'alim Suleiman e) Maalim Salman Ali f) Maalim Selman Ali g) Ma'alim Selman h) Ma'alim Sulayman **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> [click here](#)

SOi.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 Ubaidaha c) Sheikh Ahmed Umar d) Sheikh Mahad Omar Abdikarim e) Abu Ubaidah f) Abu Diriye **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> [click here](#)

SOi.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 Ahmad 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. 2018 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>

SOi.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.:** Musa Muhajir **Low quality a.k.a.:** na **Nationality:** Somalia **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)** HAKAKAT SHABAB 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)** HAKAKAT AL - SHABAAB AL - MUJAAHIDIIN **q)** HAKAKATUL 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](#)