

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: **02/03/2021**

Status: Asset Freeze Targets

REGIME: Somalia

INDIVIDUALS

- Name 6:** ABDI **1:** ABDIFATAH **2:** ABUBAKAR **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/04/1982. **POB:** Somalia **a.k.a:** MUHAJIR, Musa **Nationality:** Somalia **Address:** (1) Mombasa, Kenya.(2) Somalia. **Other Information:** (UK Sanctions List Ref):SOM0016 (UN Ref):SOi.017 **Listed on:** 09/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13619.
- Name 6:** ADAN **1:** ABUKAR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1972. (2) --/--/1971. (3) --/--/1973. **a.k.a:** (1) ABUKAR, Sheikh (2) ADEN, Abukar, Ali (3) AFGHAN, Ibrahim **Position:** Deputy leader of Al-Shabaab **Other Information:** (UK Sanctions List Ref):SOM0017 (UN Ref): SOi.018. (Further Identifying Information):Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – QDe.014). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14065.
- Name 6:** AHMED **1:** ABUBAKER **2:** SHARIFF **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1962. (2) --/--/1967. **POB:** Kenya **a.k.a:** (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) SHARIFF, Abu Makaburi (4) SHARIFF, Abubaker **Address:** Majengo area, Mombasa, Kenya. **Other Information:** (UK Sanctions List Ref):SOM0012 (UN Ref): SOi.012. Also referred to as Makaburi. **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12737.
- Name 6:** ALI **1:** AHMAD **2:** IMAN **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Kenya **a.k.a:** (1) ALI, Ahmed, Imān (2) ALI, Shaykh, Ahmad, Imān (3) ALI, Sheikh, Ahmad, Imān (4) ZINIRA, Abu **Nationality:** Kenya **Other Information:** (UK Sanctions List Ref):SOM0015 (UN Ref):SOi.016 **Listed on:** 09/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13618.
- Name 6:** AL-TURKI **1:** HASSAN **2:** ABDULLAH **3:** HERSI **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** Ogaden Region, Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) TURKI, Hassan (3) TURKI, Hassan, Abdillahi, Hersi (4) TURKI, Sheikh, Hassan (5) XIRSI, Xasan, Cabdilaahi (6) XIRSI, Xasan, Cabdulle **Nationality:** Somalia **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0004 (UN Ref):SOi.003 **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 8425.
- Name 6:** AWEYS **1:** HASSAN **2:** DAHIR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1935. **POB:** Somalia **a.k.a:** (1) AWES, Hassan, Dahir (2) AWEYES, Hassen, Dahir (3) AWEYS ALI, Hassan, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali citizen **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):AQD0194 and SOM0003 (UN Refs): QDi.042 and SOi.002. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. (Further Identifying Information):Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-

UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 6995.

7. **Name 6:** AW-MOHAMED 1: AHMED 2: ABDI 3: n/a 4: n/a 5: n/a.
Title: Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia **a.k.a:** (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZUBAIR, Muktar, Abdulrahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somali **Other Information:** (UK Sanctions List Ref):SOM0005 (UN Ref): SOi.004. Also referred to as Godane, Godani and Shaykh Mukhtar. **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11091.
8. **Name 6:** AYMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1973. (2) --/--/1983. **POB:** Kenya **a.k.a:** (1) ABDI, Nuh, Ibrahim (2) ALI, Abdiaziz, Dubow (3) AYMAN, Ma'alim (4) AYMAN, Mo'alim (5) KABO, Ayman **Address:** (1) Kenya/Somalia border. (2) Badamadow, Lower Juba Region, Somalia. **Position:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **Other Information:** (UK Sanctions List Ref):SOM0018 (UN Ref): SOi.019. (Further Identifying Information): Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14066.
9. **Name 6:** BAYNAH 1: YASIN 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: 24/12/1965. **a.k.a:** (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAX, Yasin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yasin (9) BEENAX, Yassin (10) BENA, Yasin (11) BENA, Yassin (12) BENAX, Yassin (13) BEYNAH, Yasin (14) BINA, Yassin (15) CALI, Yasin, Baynax **Nationality:** (1) Somali (2) Swedish **Address:** (1) Rinkeby, Stockholm, Sweden. (2) Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref):SOM0002 (UN Ref):SOi.001 **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 10929.
10. **Name 6:** DIRIYE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Somalia **a.k.a:** (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIDAH, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0014 (UN Ref):SOi.014 **Listed on:** 23/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13150.
11. **Name 6:** HAMMAMI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1984. **POB:** Alabama, United States of America **a.k.a:** (1) AL-AMRIKI, Abu Maansuur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansur (4) AL-AMRIKI, Abu Mansuur (5) HAMMAMI, Umar **Nationality:** United States of America. Also believed to hold Syrian nationality **Passport Details:** 403062567 (US) **National Identification no:** US Social Security no 423-31-3021 **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0010 (UN Ref):SOi.010 **Listed on:** 27/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12030.
12. **Name 6:** KARATE 1: MAHAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1957. (2) --/--/1958. (3) --/--/1960. (4) --/--/1959. (5) --/--/1962. (6) --/--/1961. **POB:** Xararadheere, Somalia **a.k.a:** (1) KARATE, Mahad, Mohamed, Ali (2) KARATE, Mahad, Warsame, Qalley (3) WARSAME, Abdirahim, Mohamed **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0019 (UN Ref): SOi.020. (Further Identifying Information): Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Karate played a key role in the Ammiyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Ammiyat is al-Shabaab's intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab's terrorist activities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14067.
13. **Name 6:** KHALAF 1: FUAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
a.k.a: (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Mohammed (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohamed (5) KHALIF, Fuad, Mohammed (6) QALAF, Fuad, Mohamed (7) SHANGOLE, Fuad (8) SHONGALE, Fouad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Muhammad, Khalaf (12) SONGALE, Fuad **Nationality:** Somali **Address:** (1) Somalia. (2) Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref):SOM0006 (UN Ref):SOi.005 **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11092.
14. **Name 6:** MAHAMOUD 1: BASHIR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. **a.k.a:** (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) QORGAB, Bashir (7) YARE, Bashir **Nationality:** Somali **Address:** Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref):SOM0007 (UN Ref): SOi.006. Also referred to as Abu Muscab and Qorgab. **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11093.
15. **Name 6:** MANA'A 1: FARES 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1965. **POB:** Sada, Yemen **a.k.a:** (1) MANAA, Fares, Mohammed (2) MANA'A, Faris **Passport Details:** 00514146. Issued in Sanaa, Yemen **National Identification no:** 1417576 (ID card). Issued in Al-Amara, Yemen on 7 Jan 1996 **Other Information:** (UK Sanctions List Ref):SOM0008 (UN Ref):SOi.008 **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:**

11095.

16. **Name 6:** MOHAMMED 1: ABOUD 2: ROGO 3: n/a 4: n/a 5: n/a.
DOB: (1) 11/11/1960. (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. **POB:** Lamu Island, Kenya **a.k.a:** (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammed (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** (UK Sanctions List Ref):SOM0011 (UN Ref):SOi.011 **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12735.
17. **Name 6:** OMAR 1: HASSAN 2: MAHAT 3: n/a 4: n/a 5: n/a.
DOB: 10/04/1979. **POB:** Garissa, Kenya **a.k.a:** (1) ABU SALMAAN (2) ABU SALMAN (3) ADAM, Hassaan, Hussein (4) ADAN, Xassaan, Xuseen (5) CUMAR, Asan, Mahad (6) HUSSEIN, Sheikh, Hassaan (7) OMAR, Hassane, Mahad **Nationality:** Ethiopian (possibly) **Passport Details:** A1180173. Issued in Kenya. Expiry date: 20 August 2017. **National Identification no:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** (UK Sanctions List Ref):SOM0009 (UN Ref):SOi.009 **Listed on:** 27/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12029.
18. **Name 6:** SALMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **POB:** Nairobi, Kenya **a.k.a:** (1) SALMAN ALI, Maalim (2) SALMAN, Ameer (3) SALMAN, Mu'alim (4) SELMAN ALI, Maalim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Ma'alim (8) SULEIMAN, Mualem **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0013 (UN Ref):SOi.013 **Listed on:** 23/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13147.

ENTITIES

1. **Organisation Name:** AL-SHABAAB
a.k.a: (1) Al-Shabaab Al-Islaam (2) Al-Shabaab Al-Islamiya (3) Al-Shabaab Al-Jihaad (4) Al-Shabab (5) Harakat Al-Shabaab Al-Mujaahidiin (6) Harakat Shabab Al-Mujahidin (7) Harakatul Shabaab Al Mujaahidiin (8) Hisb'ul Shabaab (9) Hizbul Shabaab (10) Mujaahidiin Youth Movement (MYM) (11) Mujahideen Youth Movement (MYM) (12) Mujahidin Al-Shabaab Movement (13) Mujahidin Youth Movement (MYM) (14) MYM (15) Shabaab (16) The Unity of Islamic Youth (17) The Youth (18) Youth Wing **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0001 (UN Ref):SOe.001 (Further Identifying Information):INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5775567> **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11090.