

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 27/02/2024

Status: Asset Freeze Targets

REGIME: Yemen

INDIVIDUALS

- Name 6:** AL HAKIM **1:** ABDULLAH **2:** YAHYA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الله يحيى الحاكم
DOB: (1) --/--/1985. (2) --/--/1984. (3) --/--/1986. **POB:** (1) Dahyan (2) Sa'dah Governorate, (1) Yemen (2) Yemen **Good quality a.k.a:** (1) AL HAKIM, Abu, Ali (2) AL-HAKIM, Abdallah (3) ALHAKIM, Abu, Ali (4) AL-HAKIM, Abu-Ali (5) AL-MU'AYYAD, Abdallah **Nationality:** Yemen **Address:** Dahyan, Sa'dah Governorate, Yemen. **Position:** Huthi group second-in-command **Other Information:** (UK Sanctions List Ref):YEM0002. (UN Ref):YEi.002. Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here (Gender):Male **Listed on:** 19/12/2014 **UK Sanctions List Date Designated:** 07/11/2014 **Last Updated:** 01/02/2021 **Group ID:** 13190.
- Name 6:** AL MARRANI **1:** MOTLAQ **2:** AMER **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مطلق عامر المراني
DOB: 01/01/1984. **POB:** Al-Jawf, Yemen **Nationality:** Yemen **Position:** Former Deputy Head of the Houthi National Security Bureau (NSB) (Intelligence Agency) **Other Information:** (UK Sanctions List Ref):YEM0011. (UN Ref):YEi.011. (UK Statement of Reasons):Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. (Gender):Male **Listed on:** 28/09/2022 **UK Sanctions List Date Designated:** 28/09/2022 **Last Updated:** 28/09/2022 **Group ID:** 15591.
- Name 6:** AL SHAER **1:** SALEH **2:** MESFER **3:** SALEH **4:** n/a **5:** n/a.
Name (non-Latin script): صالح مسفر صالح الشاعر
POB: Al Safrah, Sa'dah Governorate, Yemen **Low quality a.k.a:** (1) AL SHAE, Saleh (2) AL SHAER, Saleh, Mesfer (3) AL SHAER, Saleh, Mosfer, Saleh (4) AL SHAER, Saleh, Musfer, Saleh (5) AL SHA'IR, Saleh (6) YASSER, Abu **Nationality:** Yemen **Passport Number:** (1) 05274639 (2) 00481779 **Passport Details:** (1) Yemen, issued on 7 Oct. 2013. Expiration date: 7 Oct 2019 (2) Yemen, issued on 9 Dec. 2000. Expiration date: 9 Dec 2006. **National Identification Number:** (1) 1388114 (2) 10010057512 **National Identification Details:** (1) Yemen (2) Yemen **Address:** Yemen. **Position:** (1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Other Information:** (UK Sanctions List Ref):YEM0009. (UN Ref):YEi.007. With reference to the UN Panel of Experts' Statement of Case of 28 August 2019, Saleh Mesfer Saleh Al Shaer has engaged in acts that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Serving as the Houthis' Assistant Minister of Defence for Logistics, Saleh Mesfer Saleh Al Shaer assisted the Houthis in acquiring smuggled arms and weapons. He is also listed in connection with his direct involvement since early 2018 in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen, in his capacity as 'Judicial Custodian' and in violation of international humanitarian law. Al Shaer has used his authority and a Sana'a based network comprising members of his family, a special criminal court, the national security bureau, the central bank, the registrar services of the Yemeni Ministry of Trade and Industry, and some private banks in order to arbitrarily dispossess selected private individuals and entities of their wealth without any due judicial process or a possibility of redress. (Gender):Male **Listed on:** 10/11/2021 **UK Sanctions List Date Designated:** 09/11/2021 **Last Updated:** 09/12/2021 **Group ID:** 14141.
- Name 6:** AL-ATIFI **1:** MOHAMED **2:** NASSER **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد ناصالعاطف
DOB: --/--/1969. **a.k.a:** AL-ATIFI, Nasser **Nationality:** Yemen **Position:** Houthi Defence Minister **Other Information:** (UK Sanctions List Ref):YEM0014. (UK Statement of Reasons):Mohamed al-Atifi, in his role of Houthi Defence Minister, is and has been

involved in acts which threaten the peace, security and stability of Yemen, namely supporting, promoting and authorising or directing attacks against shipping in the Red Sea. **Listed on:** 25/01/2024 **UK Sanctions List Date Designated:** 25/01/2024 **Last Updated:** 25/01/2024 **Group ID:** 16346.

5. **Name 6:** AL-GHAMARI 1: MUHAMMAD 2: ABD AL-KARIM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عبدالكريم الغماري
DOB: (1) --/--/1979. (2) --/--/1984. **POB:** Izla Dhaen, Wahha District, Hajjar Governorate, Yemen **Low quality a.k.a:** AL-GHAMARI, Mohammad **Nationality:** Yemen **Address:** Yemen **Position:** (1) Major General (2) Houthi Chief of General Staff **Other Information:** (UK Sanctions List Ref):YEM0007. (UN Ref):YEi.008. Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. (Gender):Male **Listed on:** 10/11/2021 **UK Sanctions List Date Designated:** 09/11/2021 **Last Updated:** 09/12/2021 **Group ID:** 14143.
6. **Name 6:** AL-HAMZI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أحمد الحمزي
DOB: --/--/1985. **POB:** Sana'a, Yemen **Low quality a.k.a:** (1) AL-HAMZI, Muti (2) AL-HAMZI, Ahmed, Ali (3) AL-HAMZI, Ahmad'Ali (4) AL-HAMZI, Ahmad'Ali, Ahsan **Nationality:** Yemen **Address:** Yemen **Position:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Other Information:** (UK Sanctions List Ref):YEM0012. (UN Ref):YEi.012. Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>. (Gender):Male **Listed on:** 05/10/2022 **UK Sanctions List Date Designated:** 05/10/2022 **Last Updated:** 05/10/2022 **Group ID:** 15595.
7. **Name 6:** AL-HOUTHY 1: ABD 2: AL-KHALIQ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالخالق الحوثي
DOB: --/--/1984. **Good quality a.k.a:** (1) AL HUTHI, Abd-al-Khaliq, Badr-al-Din (2) AL-HUTHI, Abd, al-Khaliq (3) AL-HUTHI, 'Abd, al-Khaliq, Badr, al-Din (4) AL-HUTHI, Abd-al-Khaliq **Low quality a.k.a:** ABU-YUNUS **Nationality:** Yemen **Position:** Huthi military commander **Other Information:** (UK Sanctions List Ref):YEM0001. (UN Ref):YEi.001. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> (Gender):Male **Listed on:** 19/12/2014 **UK Sanctions List Date Designated:** 07/11/2014 **Last Updated:** 01/02/2021 **Group ID:** 13191.
8. **Name 6:** AL-HOUTHY 1: ABDULMALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Good quality a.k.a: AL-HUTHI, Abdulmalik **Other Information:** (UK Sanctions List Ref):YEM0004. (UN Ref):YEi.004. Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen. (Gender):Male **Listed on:** 09/06/2015 **UK Sanctions List Date Designated:** 14/04/2015 **Last Updated:** 01/02/2021 **Group ID:** 13253.
9. **Name 6:** AL-HOUTHY 1: ALI 2: HUSSEIN 3: BADR AL DIN 4: n/a 5: n/a.
a.k.a: AL-HUTHI, Ali, Husayn **Other Information:** (UK Sanctions List Ref):YEM0018. (UK Statement of Reasons):Ali Hussein Badr Al Din AL-HOUTHY, in his role as Houthi Undersecretary of the Interior and commander of the Houthi security / police forces, and as a senior member of the Al-Houthi family and the Ansar Allah ("the Houthis") group, is or has been involved in acts which threaten the peace, security or stability of Yemen, namely providing support for or promoting attacks against shipping in the Red Sea. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16362.
10. **Name 6:** AL-MADANI 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يوسف المداني
DOB: --/--/1977. **POB:** Muhatta Directorate, Hajjah Province, Yemen **Nationality:** Yemen **Address:** Yemen **Position:** (1) Major General (2) Commander of the Houthi's Fifth Military Region **Other Information:** (UK Sanctions List Ref):YEM0008. (UN Ref):YEi.009. Al-Madani is listed for his involvement in and leadership of Houthi military campaigns that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Al-Madani is a prominent leader of Houthi forces and is the commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Persistent Houthi repositioning and other violations of the ceasefire provisions of the Hudaydah Agreement have destabilized a city that serves as a critical thoroughfare for humanitarian and essential commercial commodities. Additionally, there are regular reports of Houthi attacks impacting civilians and civilian infrastructure in and around Hudaydah, further exacerbating the situation for Yemenis facing some of the highest levels of humanitarian need in the country. (Gender):Male **Listed on:** 10/11/2021 **UK Sanctions List Date Designated:** 09/11/2021 **Last Updated:** 09/12/2021 **Group ID:** 14144.
11. **Name 6:** AL-NABI 1: MUHAMMAD 2: FADL 3: ABD 4: n/a 5: n/a.
Name (non-Latin script): محمد فضل عبد النبي
a.k.a: ABDULNABI, Muhammad, Fadl (non-Latin script: محمد فضل عبد النبي) **Position:** Commander of Houthi Naval Forces **Other Information:** (UK Sanctions List Ref):YEM0017. (UK Statement of Reasons):Muhammad Fadl Abd AL-NABI, in his role as Commander of Houthi Naval Forces is and has been involved in acts which threaten the peace, security and stability of Yemen, namely being responsible for and engaging in attacks against shipping in the Red Sea. **Listed on:** 25/01/2024 **UK Sanctions List Date Designated:** 25/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16349.
12. **Name 6:** AL-QADARI 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حمد ل ع القادري
Nationality: Yemen **Position:** (1) Director of Houthi Naval College (2) Houthi Coastal Defence Force Chief (3) Major General **Other Information:** (UK Sanctions List Ref):YEM0016. (UK Statement of Reasons):Muhammed Ali al-Qadiri, in his role of Chief of the Houthi Coastal Defence Force, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely promoting and directing or otherwise being responsible for and engaging in attacks against shipping in the Red Sea. These attacks undermine the peace

process and stability in Yemen. **Listed on:** 25/01/2024 **UK Sanctions List Date Designated:** 25/01/2024 **Last Updated:** 25/01/2024 **Group ID:** 16348.

13. **Name 6:** AL-SA'ADI **1:** MANSUR **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): منصور السعادي

DOB: --/--/1988. **POB:** Yemen **Nationality:** Yemen **Position:** Houthi Naval Forces Chief of Staff **Other Information:** (UK Sanctions List Ref):YEM0013. (UN Ref):YEi.010. (UK Statement of Reasons):Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. (Gender):Male **Listed on:** 28/09/2022 **UK Sanctions List Date Designated:** 28/09/2022 **Last Updated:** 28/09/2022 **Group ID:** 15592.

14. **Name 6:** AL-TALIBI **1:** MUHAMMAD **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): محمد أحمد الطالبي

a.k.a: AL-TALBI, Abu, Jaafar **Other Information:** (UK Sanctions List Ref):YEM0015. (UK Statement of Reasons):Muhammad Ahmad al-Talibi, in his role as Assistant Minister of Defence for Logistics and Director of the Procurement Department is and has been involved in acts which threaten the peace, security and stability of Yemen, namely by providing support for and promoting attacks against shipping in the Red Sea. **Listed on:** 25/01/2024 **UK Sanctions List Date Designated:** 25/01/2024 **Last Updated:** 25/01/2024 **Group ID:** 16347.

15. **Name 6:** SALEH **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): علي عبد الله صالح

DOB: (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB:** (1) Bayt al-Ahmar, Sana'a Governorate (2) Sana'a (3) Sana'a, Sanhan, Al-Rib' al-Sharqi, (1) Yemen (2) Yemen (3) - **Good quality a.k.a:** SALIH, Ali, Abdallah **Nationality:** Yemen **Passport Number:** 00016161 **Passport Details:** Yemen **National Identification Number:** 01010744444 **Position:** (1) Former President of the Republic of Yemen (2) President of Yemen's General People's Congress party **Other Information:** (UK Sanctions List Ref):YEM0003. (UN Ref):YEi.003. 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> click here (Gender):Male **Listed on:** 19/12/2014 **UK Sanctions List Date Designated:** 07/11/2014 **Last Updated:** 01/02/2021 **Group ID:** 13192.

16. **Name 6:** SALEH **1:** AHMED **2:** ALI **3:** ABDULLAH **4:** n/a **5:** n/a.

Name (non-Latin script): أحمد علي عبد الله صالح

DOB: 25/07/1972. **Good quality a.k.a:** AL-AHMAR, Ahmed, Ali, Abdullah **Nationality:** Yemen **Passport Number:** (1) 17979 (2) 02117777 (3) 06070777 **Passport Details:** (1) Yemeni. Issued under name Ahmed Ali Abdullah Saleh (2) Yemeni. Issued on 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar (3) Yemeni. Issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar. **Address:** United Arab Emirates. **Other Information:** (UK Sanctions List Ref):YEM0005. (UN Ref):YEi.005. 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. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here (Gender):Male **Listed on:** 09/06/2015 **UK Sanctions List Date Designated:** 14/04/2015 **Last Updated:** 01/02/2021 **Group ID:** 13254.

17. **Name 6:** ZABIN **1:** SULTAN **2:** SALEH **3:** AIDA AIDA **4:** n/a **5:** n/a.

Name (non-Latin script): سلطان صالح عيضة عيضة زابن

DOB: 05/02/1986. **POB:** Razih District, Sa'dah Governorate, Yemen **Low quality a.k.a:** (1) ZABIN, Abu, Sagar (2) ZABIN, Abu, Saqar **Nationality:** Yemen **National Identification Number:** (1) 10010095104 (2) 20432 **National Identification Details:** (1) Yemen. Issued on 26 December 2013. (2) Yemen military identification number. Issued in 2018. **Address:** Sana'a, Yemen. **Position:** (1) Director, or General Manager, of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen (2) Brigadier **Other Information:** (UK Sanctions List Ref):YEM0006. (UN Ref):YEi.006. Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. **Listed on:** 26/02/2021 **UK Sanctions List Date Designated:** 25/02/2021 **Last Updated:** 06/04/2021 **Group ID:** 14064.