根據《2019年聯合國制裁(也門)規例》(第537CI章)第30條發布

個人和實體的名單

(於2022年10月6日上午11時00分更新)

個人

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

Anme (original script): عبدالخالق الحوثي

Title: na 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 d) Abd al-Khaliq 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, 26 Aug. 2016) Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

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

عبد الله يحيى الحاكم :(original script)

Title: na 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]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals click here

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na

Name (original script): علي عبد الله صالح

Title: na 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, 23 Apr. 2018) Other information: 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

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

Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Abdulmalik al-Huthi Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 14 Apr. 2015 (amended on 26 Aug. 2016) Other information: Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

أحمد علي عبد الله صالح: (Name (original script)

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: Yemen 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN

سلطان صالح عيضة عيضة زابن :(Name (original script)

Title: na Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen b) Brigadier DOB: 5 Feb. 1986 POB: Razih District, Sa'dah Governorate, Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Abu Saqar Zabin b) Abu Sagar Zabin Nationality: Yemen Passport no: na National identification no: a) Yemen 10010095104, issued on 26 Dec. 2013 b) Yemen military identification number: 20432 (issued in 2018) Address: Sana'a, Yemen Listed on: 25 Feb. 2021 (amended on 5 Apr. 2021) Other information: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

YEi.007 Name: 1: SALEH 2: MESFER 3: SALEH 4: AL SHAER

Name (original script): صالح مسفر صالح الشاعر

Title: na Designation: Major General, 'Judicial Custodian' of properties and funds owned by Houthis' opponents DOB: na POB: Al Safrah, Sa'dah Governorate, Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Saleh Mosfer Saleh al Shaer b) Saleh Musfer Saleh al Shaer c) Saleh Mesfer al Shaer d) Saleh al Shae e) Saleh al Sha'ir f) Abu Yasser Nationality: Yemen Passport no: a) Yemen number 05274639, issued on 7 Oct. 2013 (Expiration date: 7 Oct 2019) b) Yemen number 00481779, issued on 9 Dec. 2000 (Expiration date: 9 Dec 2006)

National identification no: a) Yemen 1388114 b) Yemen 10010057512 Address: Yemen Listed on: 9 Nov. 2021 Other information: As Houthi 'Assistant Minister of Defence for Logistics', assisted the Houthis in acquiring smuggled arms and weapons. As 'Judicial Custodian' directly involved 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. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ff/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.008 Name: 1: MUHAMMAD 2: ABD AL-KARIM 3: AL-GHAMARI 4: na

Name (original script): محمد عبدالكريم الغماري

Title: na Designation: Major General, Houthi Chief of General Staff DOB: 1979 POB: Izla Dhaen, Wahha District, Hajjar Governorate, Yemen Good quality a.k.a.: na Low quality a.k.a.: Mohammad Al-Ghamari born 1984 Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 9 Nov. 2021 Other information: 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. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

YEi.009 Name: 1: YUSUF 2: AL-MADANI 3: na 4: na

يوسف المداني :(Name (original script

Title: Major General Designation: Commander of the Houthi's Fifth Military Region DOB: 1977 POB: Muhatta Directorate, Hajjah Province, Yemen Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 9 Nov. 2021 Other information: A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.010 Name: 1: MANSUR 2: AL-SA'ADI 3: na 4: na

Name (original script): منصور السعادي

Title: na Designation: Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces DOB: 1988 POB: Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Mansoor Ahmed Al Saadi b) Mansur Ahmad al-Sa'adi c) Abu Sajjad Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 26 Sep. 2022 Other information: 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. 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-Individuals click here

YEi.011 Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI 4: na

Name (original script): مطلق عامر المراني

Title: na **Designation:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **DOB:** 1 Jan. 1984 **POB:** Al-Jawf, Yemen **Good quality a.k.a.: a)** Mutlaq Ali Aamer Al Marrani **b)** Abu Emad **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** Yemen **Listed on:** 26 Sep. 2022 **Other information:** 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. 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-Individuals <u>click here</u>

YEi.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na

أحمد الحمزي: (Name (original script)

Title: na Designation: Major General, Commander of the Houthi Air Force and Air Defense Forces DOB: 1985 POB: Sana'a, Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Ahmad 'Ali al-Hamzi b) Ahmad 'Ali Ahsan al-Hamzi c) Ahmed Ali al-Hamzi d) Muti al-Hamzi Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 4 Oct. 2022 Other information: 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-Individuals <u>click here</u>

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YEe.001 Name: THE HOUTHIS

A.k.a.: a) ANSARALLAH b) ANSAR ALLAH c) PARTISANS OF GOD d) SUPPORTERS OF GOD F.k.a.: na Address: Yemen Listed on: 28 Feb. 2022 Other information: Listed pursuant to paragraph 5 of resolution 2624 (2022) as subject to the measures imposed by paragraph 14 of resolution 2216 (2015) (targeted arms embargo). The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities <u>click here</u>