### List of individuals and entities published under section 29 of the United Nations Sanctions (Somalia) Regulation 2019 (Cap. 537CG) (updated on 29 March 2019, 00:00 am)

#### INDIVIDUALS

<table>
<thead>
<tr>
<th>SOi.001</th>
<th>Name: 1: Yasin 2: Ali 3: Baynah 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 24 Dec. 1965</td>
<td>POB: na</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassine e) BAYNAX, Yassine Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassine j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yassin n) BNAH, Yassin o) CALI, Yassin Baynax</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: a) Somalia b) Sweden</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
<td>Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia</td>
</tr>
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<table>
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<tr>
<th>SOi.002</th>
<th>Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 1935</td>
<td>POB: na</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) &quot;HASSAN, Sheikh&quot;</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Somalia</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
<td>Address: Somalia</td>
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<tr>
<th>SOi.003</th>
<th>Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI</th>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: Approximately 1944</td>
<td>POB: Ogaden Region, Ethiopia</td>
</tr>
<tr>
<td>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 Cabduule</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Somalia</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
<td>Address: Somalia</td>
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<tr>
<th>SOi.004</th>
<th>Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
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<tr>
<td>DOB: 10 Jul. 1977</td>
<td>POB: Hargeysa, Somalia</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdrahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) &quot;GODANE&quot; f) &quot;GODANI&quot; g) &quot;MUKHTAR, Shaykh&quot; h) &quot;ZUBEYR, Abu&quot;</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Somalia</td>
<td>Passport no: na</td>
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<td>National identification no: na</td>
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SOi.005 Name: 1: FUAD 2: MOHAMMED 3: KHALAF 4: na

SOi.006 Name: 1: BASHIR 2: MOHAMMED 3: MAHAMOU 4: na

SOi.008 Name: 1: FARES 2: MOHAMMAD 3: MANA’A 4: na

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

SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na  
Designation: na  
DOB: Approximately 1979  
POB: Nairobi, Kenya  
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  

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Somalia  
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

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na
Title: na  
Designation: na  
POB: Kenya  
Low quality a.k.a.: na  
Nationality: Kenya  
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/6202965

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/6202968

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-ISLAAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIDIIN 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

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