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2021年4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

عبدالخالق الحوثي :(Name (original script

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 click here

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

Aame (original script): عبد الله يحيى الحاكم

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

Aame (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.

Page 1 of 2

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

Name (original script): سلطان صالح عيضة عيضة زابن

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) 10010095104, issued on 26 Dec. 2013 b) 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.

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