



28 July 2020

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

Enquiries regarding this sanctions notice should be addressed to

The Sanctions Coordinator

Financial Reporting Authority

P.O. Box 1054

Grand Cayman KY1-1102

Cayman Islands

FinancialSanctions@gov.ky

REGIME: Yemen

INDIVIDUAL

1. **Names (Last):** Al Hakim **(1):** Abdullah **(2):** Yahya **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Huthi group second-in-command
A.K.A: (1) al Hakim Abu Ali, (2) al-Hakim Abu-Ali, (3) al-Hakim Abdallah, (4) Alhakim Abu Ali, (5) al-Mu'ayyad Abdallah
Date of Birth: (1) 00/00/1985, (2) 00/00/1984, (3) 00/00/1986
Place of Birth: (1) Dahyan (2) Sa'dah Governorate
Nationality: Yemen
Passport Details: n/a
Address: Dahyan Sa'dah Governorate Yemen
Other Information UN Ref: YEI.002. Gender: male. 1985 DOB is approximate.
Listed On: 19/12/2014
Last Updated: 28/07/2020
Group ID: 13190

2. **Names (Last):** Al-Houthi **(1):** Abd **(2):** Al-Khaliq **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Huthi military commander
A.K.A: (1) al-Huthi Abd-al-Khaliq, (2) al Huthi Abd-al-Khaliq Badr-al-Din, (3) al-Huthi 'Abd al-Khaliq Badr al-Din, (4) al-Huthi Abd al-Khaliq
Date of Birth: 00/00/1984
Place of Birth: n/a
Nationality: Yemen
Passport Details: n/a

Address: n/a

Other Information UN Ref: YEI.001. Gender: male. Also referred to as Abu-Yunus.

Listed On: 19/12/2014

Last Updated: 28/07/2020

Group ID: 13191

3. **Names (Last):** Saleh (1): Ali (2): Abdullah (3): n/a (4): n/a (5): n/a

Title: n/a

Position: President of Yemen's General People's Congress party

A.K.A: Salih Ali Abdallah

Date of Birth: (1) 21/03/1945, (2) 21/03/1946, (3) 21/03/1942, (4) 21/03/1947

Place of Birth: (1) Bayt al-Ahmar, Sana'a Governorate (2) Sana'a (3) Sana'a, Sanhan, Al-Rib' al-Sharqi

Nationality: Yemen

Passport Details: 00016161 (Yemen)

Address: n/a

Other Information UN Ref YEI.003. Gender: male. Former President of the Republic of Yemen. Reportedly deceased.

Listed On: 19/12/2014

Last Updated: 28/07/2020

Group ID: 13192

4. **Names (Last):** al-Houthi (1): Abdulmalik (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Leader of Yemen's Houthi Movement

A.K.A: al-Huthi Abdulmalik

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information UN Ref: YEI.004. Has engaged in acts that threaten the peace, security or stability of Yemen.

Listed On: 09/06/2015

Last Updated: 28/07/2020

Group ID: 13253

Names (Last): Saleh (1): Ahmed (2): Ali (3): Abdullah (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Al-Ahmar Ahmed Ali Abdullah

Date of Birth: 25/07/1972

Place of Birth: n/a

Nationality: Yemeni

Passport Details: **(1) 17979 (Yemeni)**. Issued under name **Ahmed Ali Abdullah Saleh (2) 02117777 (Yemeni)**. Issued on **8.11.2005** under name **Ahmed Ali Abdullah Al-Ahmar (3) 06070777 (Yemeni)**. Issued on **3.12.2014** under name **Ahmed Ali Abdullah Al-Ahmar**.

Address: **United Arab Emirates**

Other Information **UN Ref: YEi.005**. **Former Ambassador. Former Brigadier General. Played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. He is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of capital, Sana'a.**

Listed On: **09/06/2015**

Last Updated: **28/07/2020**

Group ID: **13254**