



FINANCIAL SERVICES COMMISSION

1 August 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been removed from the Yemen financial sanction regime.

On 1 August 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

2 entries have been removed from the Yemen financial sanction regime and are no longer subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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1 August 2024

Financial Sanction Notice

Yemen

Introduction

1. The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020 (S.I. 2020/1278) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons involved in the commission of a serious human rights violation or abuse, or violation of international humanitarian law applicable to the armed conflicts in Yemen; obstruction of the delivery or distribution of, or access to, humanitarian assistance in Yemen; obstruction of or undermining the successful completion of the political transition as outlined in the Gulf Cooperation Council Initiative and Implementation Mechanism Agreement; impeding the implementation of the final report of the comprehensive National Dialogue Conference; or any other acts which threaten the peace, security or stability of Yemen.
2. On 01 August 2024 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been removed from the Consolidated List and are no longer subject to an asset freeze:

- Ali Abdullah SALEH (Group ID: 13192)
- Ahmed Ali Abdullah SALEH (Group ID: 13254)

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Yemen financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

6. Further details on the UN measures in respect of Yemen can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/sanctions/information>.

7. The UN Consolidated List can be found here:

<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

8. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

9. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

10. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

11. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: lisa.walkden@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: YEMEN

THE YEMEN (SANCTIONS) (EU EXIT) (NO. 2) REGULATIONS 2020 (S.I. 2020/1278)

DELISTINGS

Individuals

1. SALEH, Ali Abdullah

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:** ~~04/02/2024~~ 01/08/2024 **Group ID:** 13192.

2. SALEH, Ahmed Ali Abdullah

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:** ~~04/02/2024~~ 01/08/2024 **Group ID:** 13254.

Financial Services Commission

01/08/2024