

REGISTRAR GENERAL'S DEPARTMENT NOTICE



To: Legal Entities and Non-Profit
Organizations (“NPOs”)

Date: 2nd August, 2024

Re: Security Council 2140 Sanctions Committee Removes Two Entries from Its Sanctions List

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (“IOEAMA”) as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator (“NIRFC”) has requested that the Registrar General of The Bahamas circulate the following Notice:

On 30th July 2024, the Security Council Committee established pursuant to resolution 2140 (2014) removed the following entries from its Sanctions List of individuals and entities:

A. Individuals

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: 21 Mar. 1945

POB: Bayt al-Ahmar, Sana’a Governorate, Yemen

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>

YEi.005

Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

Name (original script): أحمد علي عبد الله صالح

Title: Former Ambassador, former Brigadier General

Designation: na

DOB: 25 Jul. 1972

POB:

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 south-east 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>.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL:

<https://main.un.org/securitycouncil/sanctions/2140/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

<https://main.un.org/securitycouncil/en/sanctions/2140/materials>

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

<https://main.un.org/securitycouncil/content/un-sc-consolidated-list>.

All Legal Entities and Non-Profit Organizations ("NPOs") are required to take the following steps **WITHOUT DELAY**:

- (i) immediately conduct searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that is associated with 2140 (2014) by, latest, the close of business **2nd August, 2024**.
- (ii) immediately report any "Hits" to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General;

(iii) advise the Registrar General of findings of Nil reports; and

(iv) retain a copy of their “Hits” and Nil reports for record keeping purposes and evidence of reviews.

REGISTRAR GENERAL