



## CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 08/05/2018

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Status: Asset Freeze Targets

### **REGIME: Yemen**

#### INDIVIDUALS

- Name 6:** AL HAKIM **1:** ABDULLAH **2:** YAHYA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1985. (2) --/--/1984. (3) --/--/1986. **POB:** 1) Dahyan, 2) Sa'dah Governorate, Yemen **a.k.a:** (1) AL HAKIM, Abu, Ali (2) ALHAKIM, Abu, Ali (3) AL-HAKIM, Abdallah (4) AL-HAKIM, Abu-Ali (5) AL-MU'AYYAD, Abdallah **Nationality:** Yemen **Address:** Dahyan, Sa'dah Governorate, Yemen. **Position:** Huthi group second-in-command **Other Information:** Gender: male. Date of UN designation: 7.11.2014. As of early September 2014, Abdullah Yahya al Hakim remained in Sana'a. **Listed on:** 19/12/2014 **Last Updated:** 19/12/2014 **Group ID:** 13190.
- Name 6:** AL-HOUTHY **1:** ABD **2:** AL-KHALIQ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1984. **a.k.a:** (1) ABU-YUNUS (2) AL HUTHI, Abd-al-Khaliq, Badr-al-Din (3) AL-HUTHI, 'Abd al-Khaliq, Badr al-Din (4) AL-HUTHI, Abd, al-Khaliq (5) AL-HUTHI, Abd-al-Khaliq **Nationality:** Yemen **Position:** Huthi military commander **Other Information:** Gender: Male. Date of UN designation: 7.11.2014 (amended on 20.11.2014, 26.8.2016) UN Ref No. YEi.001 **Listed on:** 19/12/2014 **Last Updated:** 04/04/2017 **Group ID:** 13191.
- Name 6:** AL-HOUTHY **1:** ABDULMALIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** AL-HUTHI, Abdulmalik **Position:** Leader of Yemen's Houthi Movement **Other Information:** Al-Houthi assumed the leadership of Yemen's Houthi movement in 2004 after the death of his brother, Hussein Badreddin al-Houthi. Has engaged in acts that threaten the peace, security or stability of Yemen. Date of UN designation: 14.04.2015 (amended on 26.8.2016) UN REF No. YEi.004. **Listed on:** 09/06/2015 **Last Updated:** 04/10/2016 **Group ID:** 13253.
- Name 6:** SALEH **1:** AHMED **2:** ALI **3:** ABDULLAH **4:** n/a **5:** n/a.  
**DOB:** 25/07/1972. **a.k.a:** AL-AHMAR, Ahmed, Ali, Abdullah **Nationality:** Yemeni **Passport Details:** Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh. Yemeni passport number 02117777 issued on 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar. Yemeni passport number 06070777 issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar. **Address:** United Arab Emirates. **Other Information:** Former Ambassador, former Brigadier General. Diplomatic identity card No. 31/2013/20/003140 issued on 7.7.2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh - current status, cancelled. He is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh. Date of UN designation: 14.04.2015. **Listed on:** 09/06/2015 **Last Updated:** 27/10/2015 **Group ID:** 13254.
- Name 6:** SALEH **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.  
**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, Yemen **a.k.a:** SALIH, Ali, Abdallah **Nationality:** Yemen **Passport Details:** 00016161 (Yemen) **National Identification no:** 01010744444 **Position:** President of Yemen's General People's Congress party **Other Information:** UN Ref YEi.003. Former President of the Republic of Yemen. Gender: Male. Date of UN designation: 7.11.2014. Reportedly deceased. **Listed on:** 19/12/2014 **Last Updated:** 08/05/2018 **Group ID:** 13192.