** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 19 December 2014 |   **Yemen**  **Introduction**   1. On 18 December 2014 the Council of the European Union decided to impose financial sanctions, including asset freezes, against certain individuals falling under the newly established Yemen financial sanctions regime. These restrictions are imposed by Council Regulation (EU) 1352/2014 (“the Regulation”). 2. Identifying information for the individuals subject to financial sanctions are listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following individuals have been added to the consolidated list of financial sanctions targets in the UK and are now subject to an asset freeze.  * AL HAKIM, Abdullah, Yahya (Group ID: 13190) * AL-HUTHI, Abd, Al-Khaliq (Group ID: 13191) * SALEH, Ali, Abdullah (Group ID: 13192)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such   persons unless licensed by the Treasury;   1. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 2. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement; 3. Failure to comply with financial sanctions legislation or to seek to circumvent its   provisions is a criminal offence.  **Legislative details**   1. The Regulation was published on 19 December 2014 by the Council of the European Union in the Official Journal of the European Union (O.J. L 365, 19.12.2014, p.60). It entered into force on 19 December 2014. 2. The Regulation reflects the decision made on 7 November 2014 by the United Nations Security Council (UNSC) Committee established pursuant to paragraph 19 of UNSC Resolution 2140 (2014) to designate three individuals to be subject to the travel ban and the freezing of funds and economic resources as set out in UNSCR 2140 (2014).   **Further Information**   1. A copy of the Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2014_365_R_0007&from=EN>   1. The Treasury may issue a licence permitting you to deal with funds or economic   resources in a way which would otherwise be prohibited by the Regulation. For further information on applying for such a licence, please see our FAQs:  <https://www.gov.uk/government/publications/financial-sanctions-faqs>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Yemen Financial Sanctions page accessible via the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of Yemen can be found on the relevant UN Sanctions Committee webpage:   <http://www.un.org/sc/committees>.   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Brades  Montserrat  Financial Services Commission  19/12/2014  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: YEMEN**  **COUNCIL IMPLEMENTING REGULATION (EU) No 1352/2014**  **ADDITIONS**  **Individuals**  1. **AL HAKIM, Abdullah, Yahya**  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.  Group ID: 13190.  2. **AL-HUTHI, Abd, Al-Khaliq**  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  Nationality: Yemen  Position: Huthi military commander  Other Information: Gender: Male. Date of UN designation: 7.11.2014.  Group ID: 13191.  3. **SALEH, Ali, Abdullah**  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: Former President of the Republic of Yemen. Gender: Male. Date of UN designation:  7.11.2014.  Group ID: 13192.  **Financial Services Commission**  **19/12/2014** |