** FINANCIAL SERVICES COMMISSION**

 

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| 27 October 2015**Yemen****Introduction** 1. Council Regulation (EU) No 2015/1920 (“the Regulation”) has been passed and amends Annex I to Council Regulation (EU) No 1352/2014 giving additional identifying information concerning the one person named below.

**Legislative details** 1. On 27 October 2015 Council Regulation (EU) 2015/1920 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 281, 27.10.2015, p.3) by the Council of the European Union.
2. The Amending Regulation amends Annex I to Regulation (EU) No 1352/2014 including further identifying information for the following individual:
* SALEH, Ahmed Ali Abdullah
1. The Amending Regulation amended Annex I to the Regulation with effect from 28 October 2015
2. A copy of the Regulation may be accessed at:

<http://eur-lex.europa.eu/legalcontent/EN/TXT/?uri=uriserv:OJ.L_.2015.281.01.0001.01.ENG>1. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>**What you must do** 1. You must:
2. check whether you maintain any accounts or hold any funds or economic resources for the person 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 Governor;
5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement;
7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Enquiries**1. Non-media enquiries should be addressed to:

Her Excellency, the GovernorThe Governor’s Office#8 Farara PlazaBrades, MSR1110MontserratEmail: Tony.Bates@fco.gsi.gov.uk**Financial Services Commission****27/10/2015****ANNEX TO NOTICE****FINANCIAL SANCTIONS: YEMEN****COUNCIL IMPLEMENTING REGULATION (EU) 2015/1920****AMENDING COUNCIL REGULATION (EC) No 1352/2014**The following individual’s identifying information have been expanded. **INDIVIDUAL** **SALEH, Ahmed, Ali, Abdullah** 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 AlAhmar. 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. **Financial Services Commission****27/10/2015****Cc: H.E. The Governor** |

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