**FINANCIAL SERVICES COMMISSION**

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4 October 2016

**Yemen**

**Introduction**

1. Council Regulation (EU) No 1352/2014 (“the Regulation”) imposing financial sanctions in view of the situation in Yemen has been amended.

2. Identifying information for the two individuals listed in the Annex to this Notice has been amended.

**Notice summary (Full details are provided in the Annex to this Notice)**

3. The following entries have been amended and are still subject to an asset freeze:

• AL-HOUTHI, Abd Al-Khaliq (Group ID: 13191)

• AL-HOUTHI, Abdumalik (Group ID: 13253)

**What you must do**

4. You must:

I. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

II. freeze such accounts, and other funds or assets;

III. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);

IV. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;

V. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

5. 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.

6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Legislative details**

7. On 30 September 2016 Council Implementing Regulation (EU) 2016/1737 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 264, 30.09.2016, p.13) by the Council of the European Union.

8. The Amending Regulation amends Annex I to the Regulation with effect from 1 October 2016.

9. The Amending Regulation reflects the decisions made on 26 August 2016 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2140 (2014) to update the UN Yemen regime to amend the identifying information of 2 existing entries.

**Further Information**

10. A copy of the Amending Regulation may be obtained from the website of the Official Journal of the European Union:

 [http://eur-lex.europa.eu/legal- content/EN/TXT/PDF/?uri=CELEX:32016R1737&from=EN](http://eur-lex.europa.eu/legal-%09content/EN/TXT/PDF/?uri=CELEX:32016R1737&from=EN)

 11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Yemen financial sanctions page on the GOV.UK website:

[https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases](https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases)

12. 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.](http://www.un.org/sc/committees)

13. For more information please see our guide to financial sanctions:

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

**Enquiries**

14. Non-media enquiries should be addressed to:

Her Excellency, the Governor

The Governor’s Office

#8 Farara Plaza

Brades, MSR1110

Montserrat

Email: Tony.Bates@fco.gsi.gov.uk

**Financial Services Commission**

**04/10/2016**

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: YEMEN**

**COUNCIL IMPLEMENTING REGULATION (EU) 2016/1737**

**AMENDING ANNEX I TO REGULATION (EU) No 1352/2014**

Deleted information appears as strikethrough. Additional information appears in italics and is underlined.

Individuals

1. AL-HOUTHI, 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 (*amended on*

*20.11.2014, 26.8.2016)*.  *UN Ref No: YEi.001* Listed on: 19/12/2014 Last

Updated:  *04/10/2016* Group ID: 13191.

2. Al-HOUTHI, Abdulmalik

A.k.a:  *(1) 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 Badredden 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.

**Financial Services Commission**

**04/10/2016**