



**Sanctions program:** Jemen: Verordnung vom 5. Dezember 2014 über Massnahmen gegenüber Jemen (SR 946.231.179.8), Anhang **Origin:** UN **Sanctions:** Art. 1a Abs. 1 Bst. a (Finanzsanktionen) und 3 Abs. 1 (Ein- und Durchreiseverbot)

**Sanctions program:** Yémen: Ordonnance du 5 décembre 2014 instituant des mesures à l'encontre du Yémen (RS 946.231.179.8), annexe **Origin:** UN **Sanctions:** art. 1a, al. 1 let. a (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

**Sanctions program:** Yemen: Ordinanza del 5 dicembre 2014 che istituisce provvedimenti nei confronti dello Yemen (RS 946.231.179.8), allegato **Origin:** UN **Sanctions:** art. 1a cpv. 1 lett. a (Sanzioni finanziarie) e 3 cpv. 1 (Divieto di entrata e di transito)

## Amended

### Individuals

**SSID:** 85-44632 **Foreign identifier:** YEI.006 **Name:** Sultan Saleh Aida Aida Zabin

**DOB:** 5 Feb 1986 **POB:** Razih District, Sa'dah Governorate, Yemen **Low quality a.k.a.:** a)

Abu Saqar Zabin b) Abu Saqar Zabin **Address:** Sana'a, Yemen **Nationality:** Yemen

**Identification document:** a) Other No. 10010095104, Yemen, Date of issue: 26 Dec 2013

b) Other No. 20432, Yemen (Year of issue: 2018)

**Justification:** a) ~~Director~~ Director, or General Manager, of the Criminal Investigation Department (CID) ~~CID~~, Sana'a based ministry of interior, in Sana'a ~~Sana'a~~, Yemen b)

Brigadier c) Sultan Saleh Aida Aida Zabin was designated for sanctions on 25 February 2021 pursuant to paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015), as meeting the designation criteria set out in paragraphs 17 and 18 of resolution 2140 (2014). **Other information:** Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. **Modifications:** Listed on 2 Mar 2021, amended on 5 Apr 2021