



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)

Listed

Individuals

SSID: 85-46458 **Name:** Saleh Mesfer Saleh Al Shaer

POB: Al Safrah, Sa'dah Governorate, Yemen **Low quality a.k.a.:** **a)** Saleh Mosfer Saleh al Shaer **b)** Saleh Musfer Saleh al Shaer **c)** Saleh Mesfer al Shaer **d)** Saleh al Shae **e)** Saleh al Sha'ir **f)** Abu Yasser **Address:** Yemen **Nationality:** Yemen **Identification document:** **a)** Passport No. 05274639, Yemen, Date of issue: 7 Oct 2013, Expiry date: 7 Oct 2019 **b)** Passport No. 00481779, Yemen, Date of issue: 9 Dec 2000, Expiry date: 9 Dec 2006 **c)** ID card No. 1388114, Yemen **d)** ID card No. 10010057512, Yemen

Justification: Designation : Major General, 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Other information:** As Houthi 'Assistant Minister of Defence for Logistics', assisted the Houthis in acquiring smuggled arms and weapons. As 'Judicial Custodian' directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 9 Nov 2021

SSID: 85-46485 **Name:** Muhammad Abd Al-Karim Al-Ghamari

DOB: 1979 **POB:** Izla Dahan, Wahha District, Hajjar Directorate, Yemen **Low quality a.k.a.:** Mohammad Al-Ghamari **Address:** Yemen **Nationality:** Yemen

Justification: Designation: Major General, Houthi Chief of General Staff **Other information:** **a)** Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. INTERPOL-UN Security Council Special Notice web link available. **b)** Low quality a.k.a.: Mohammad Al-Ghamari born 1984 **Modifications:** Listed on 9 Nov 2021

SSID: 85-46496 **Name:** Yusuf Al-Madani

Title: Major General **DOB:** 1977 **POB:** Muhatta Directorate, Hajjah Province, Yemen **Address:** Yemen **Nationality:** Yemen

Justification: Designation: Commander of the Houthi's Fifth Military Region **Other information:** A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 9 Nov 2021