



Date: 31 July 2024

Dear Registrant/Licensee:

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Yemen

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed that on 30 July 2024, the Security Council Committee established pursuant to resolution 2140 (2014) approved the removal of two entries from its Sanctions List of individuals and entities as specified in the United Nations press release attached hereto.

The press release can also be found at the web address below:

1. <https://press.un.org/en/2024/sc15781.doc.htm>

Registrants and licensees are urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions:

1. UNSC: <https://www.un.org/securitycouncil/>
2. UNSC Sanctions list materials:
www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
3. Consolidated UNSC Sanctions List:
www.un.org/securitycouncil/content/un-sc-consolidated-list

A copy of this notice can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House
North Building, 2nd Floor
31A East Bay Street
P. O. Box N-8347
Nassau, The Bahamas
Email: info@scb.gov.bs
Tel: 1 (242) 397-4100

☰ Meetings Coverage and Press Releases

Press Release
Security Council

SC/15781
31 July 2024

Security Council 2140 Sanctions Committee Removes Two Entries from Its Sanctions List

On 30 July 2024, the Security Council Committee established pursuant to resolution 2140 (2014) removed the following entries from its Sanctions List of individuals and entities:

A. Individuals

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na

Name (original script): علي عبد الله صالح

Title: na **Designation:** a) President of Yemen's General People's Congress party b) Former President of the Republic of Yemen **DOB:** 21 Mar. 1945 **POB:** Bayt al-Ahmar, Sana'a Governorate, Yemen **Good quality a.k.a.:** Ali Abdallah Salih **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** 00016161 (Yemen) **National identification no:** 01010744444 **Address:** na **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 23 Apr. 2018) **Other information:** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

Name (original script): أحمد علي عبد الله صالح

Title: Former Ambassador, former Brigadier General **Designation:** na **DOB:** 25 Jul. 1972 **POB:** **Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below)) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)) c) (Yemeni

passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)) **National identification no:** na **Address:** United Arab Emirates **Listed on:** 14 Apr. 2015 (amended on 16 Sep. 2015) **Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres south-east of the capital, Sana'a. Diplomatic identity card no.: 31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: <https://main.un.org/securitycouncil/sanctions/2140/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://main.un.org/securitycouncil/en/sanctions/2140/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>.

Yemen

! **For information media. Not an official record.**
