

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: YEMEN

#### DELISTINGS

##### Individuals

##### 1. SALEH, Ali Abdullah

**Name (non-Latin script):** علي عبد الله صالح

**DOB:** (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB:** (1) Bayt al-Ahmar, Sana'a Governorate (2) Sana'a (3) Sana'a, Sanhan, Al-Rib'al-Sharqi, (1) Yemen (2) Yemen (3) - **Good quality a.k.a:** SALIH, Ali, Abdallah **Nationality:** Yemen **Passport Number:** 00016161 **Passport Details:** Yemen **National Identification Number:** 01010744444 **Position:** (1) Former President of the Republic of Yemen (2) President of Yemen's General People's Congress party **Other Information:** (UK Sanctions List Ref):YEM0003. (UN Ref):YEi.003. 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> click here (Gender): Male **Listed on:** 19/12/2014 **UK Sanctions List Date Designated:** 07/11/2014 **Last Updated:** 01/02/2024 01/08/2024 **Group ID:** 13192.

##### 2. SALEH, Ahmed Ali Abdullah

**Name (non-Latin script):** أحمد علي عبد الله صالح

**DOB:** 25/07/1972. **Good quality a.k.a:** AL-AHMAR, Ahmed, Ali, Abdullah **Nationality:** Yemen **Passport Number:** (1) 17979 (2) 02117777 (3) 06070777 **Passport Details:** (1) Yemeni. Issued under name Ahmed Ali Abdullah Saleh (2) Yemeni. Issued on 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar (3) Yemeni. Issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar. Address: United Arab Emirates. **Other Information:** (UK Sanctions List Ref):YEM0005. (UN Ref):YEi.005. 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 southeast 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. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here (Gender): Male **Listed on:** 09/06/2015 **UK Sanctions List Date Designated:** 14/04/2015 **Last Updated:** 01/02/2024 01/08/2024 **Group ID:** 13254.

Financial Sanctions Implementation Unit

01/08/2024