



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: Non-Profit Organisations ("NPOs") and Legal Entities

Date: 7th October, 2022

Re: Security Council 2140 Sanctions Committee adds one entry to its Sanctions List

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 ("IOEAMA") as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator ("NIRFC") has requested that the Registrar General of The Bahamas circulate the following Notice:

On 4 October 2022, the Security Council Committee established pursuant to resolution 2140 (2014) approved the addition of the entry specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

YEi.012

Name: 1: AHMAD 2: AL-HAMZI

Name (original script): أحمد الحمزي

Title: n/a

Designation: Major General, Commander of the Houthi Air Force and Air Defense Forces

DOB: 1985

POB: Sana'a, Yemen

Good quality a.k.a.: n/a

Low quality a.k.a.: a) Ahmad 'Ali al-Hamzi b) Ahmad 'Ali Ahsan al-Hamzi c) Ahmed Ali al-Hamzi d) Muti al-Hamzi

Nationality: Yemen

Passport no: n/a

National identification no: n/a

Address: Yemen

Listed on: 4 Oct. 2022

Other information: Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen.

Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>.

The United Nations press release can also be found at the following web address:

<https://press.un.org/en/2022/sc15051.doc.htm>

All legal entities and Non-Profit Organisations (“NPOs”) are required to take the following steps:

- (i) immediately conduct searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that are associated with Yemen and associated individuals, groups, undertakings and entities;
- (ii) immediately report any “Hits” to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General;
- (iii) advise the Registrar General of findings of Nil reports; and
- (iv) retain a copy of their “Hits” and Nil reports for record keeping purposes and evidence of reviews.

REGISTRAR GENERAL’S DEPARTMENT

**PRESS RELEASE**

United Nations

**SC/15051
4 OCTOBER 2022****Security Council 2140 Sanctions Committee Adds One Entry
to Its Sanctions List**

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Title: n/a Designation: Major General, Commander of the Houthi Air Force and Air Defense Forces **DOB:** 1985 **POB:** Sana'a, Yemen **Good quality a.k.a.:** n/a **Low quality a.k.a.:** a) Ahmad 'Ali al-Hamzi b) Ahmad 'Ali Ahsan al-Hamzi c) Ahmed Ali al-Hamzi d) Muli al-Hamzi **Nationality:** Yemen **Passport no:** n/a **National identification no:** n/a **Address:** Yemen **Listed on:** 4 Oct. 2022 **Other information:** Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen.

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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: www.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: www.un.org/securitycouncil/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: www.un.org/securitycouncil/content/un-sc-consolidated-list.

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