



REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 4th October, 2022

Re: Security Council 2140 Yemen Sanctions Committee adds two entries 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 26 September 2022, the Security Council Committee established pursuant to resolution 2140 (2014) approved the addition of the entries 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.010

Name: 1: MANSUR 2: AL-SA'ADI

Name (original script): منصور السعادي

Title: n/a

Designation: Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces

DOB: 1988

POB: Yemen

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

Low quality a.k.a.: a) Mansoor Ahmed Al Saadi b) Mansur Ahmad al-Sa'adi c) Abu Sajjad

Nationality: Yemen

Passport no: n/a

National identification no: n/a

Address: Yemen

Listed on: 26 Sep. 2022

Other information: Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks

against international shipping in the Red Sea, plays a leading role in Houthi naval 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual.

YEi.011

Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI

Name (original script): مطلق عامر المراني

Title: n/a

Designation: (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency)

DOB: 1 Jan 1984

POB: Al-Jawf, Yemen

Good quality a.k.a.: a) Mutlaq Ali Aamer Al Marrani b) Abu Emad

Low quality a.k.a.: n/a

Nationality: Yemen

Passport no: n/a

National identification no: n/a

Address: Yemen

Listed on: 26 Sep. 2022

Other information: Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law.

Physical Description: Eye Color: Brown; Hair: Brown.

INTERPOL-UN Security Council Special Notice web link: 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/sc15040.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/15040

27 SEPTEMBER 2022

Security Council 2140 Sanctions Committee Adds Two Entries to Its Sanctions List

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A. Individuals

YEI.010 Name: 1: MANSUR 2: AL-SA'ADI

Name (original script): منصور السعادي

Title: n/a **Designation:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **DOB:** 1988 **POB:** Yemen **Good quality a.k.a.:** n/a **Low quality a.k.a.:** a) Mansoor Ahmed Al Saadi b) Mansur Ahmad al-Sa'adi c) Abu Sajjad **Nationality:** Yemen **Passport no:** n/a **National identification no:** n/a **Address:** Yemen **Listed on:** 26 Sep. 2022 **Other information:** Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval 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:** www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual.

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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.

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