

NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY COUNCIL OF THE UNITED NATIONS

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **26/09/2022** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2140 (26 February 2014)**, amended the particulars by which it had identified **MOTLAQ AMER AL-MARRANI**, **YEi.011** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

YEi.011 Name: MOTLAQ AMER AL-MARRANI

DOB: 1984/01/01 12:00:00 AM

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

Nationality: Yemen **Identity no:** **Passport no:**

Listed on: 26/09/2022

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: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>.

Individuals Changes

Comments **Old Information:** **New 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: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>. **ModifiedDate:** 28/09/2022 08:21 AM

City **Old Information:** **New Information:** Al-Jawf **ModifiedDate:** 28/09/2022 08:19 AM

Country **Old Information:** **New Information:** Yemen **ModifiedDate:** 28/09/2022 08:19 AM

Date **Old Information:** **New Information:** 1984-01-01 **ModifiedDate:** 28/09/2022 08:19 AM

TypeOfDate **Old Information:** **New Information:** Date of Birth **ModifiedDate:** 28/09/2022 08:19 AM

AliasName **Old Information:** **New Information:** ????? ?????????? **ModifiedDate:** 28/09/2022 08:18 AM

Quality **Old Information:** **New Information:** Original Script **ModifiedDate:** 28/09/2022 08:18 AM

AliasName **Old Information:** **New Information:** Abu Emad **ModifiedDate:** 28/09/2022 08:17 AM

Quality **Old Information:** **New Information:** Good Quality **ModifiedDate:** 28/09/2022 08:17 AM

AliasName **Old Information:** **New Information:** Mutlaq Ali Aamer Al Marrani **ModifiedDate:** 28/09/2022 08:17 AM

Quality **Old Information:** **New Information:** Good Quality **ModifiedDate:** 28/09/2022 08:17 AM

Nationality **Old Information:** **New Information:** Yemen **ModifiedDate:** 28/09/2022 08:17 AM

Designation **Old Information:** **New Information:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **ModifiedDate:** 28/09/2022 08:16 AM

FirstName **Old Information:** **New Information:** MOTLAQ **ModifiedDate:** 28/09/2022 08:16 AM
FullName **Old Information:** **New Information:** MOTLAQ AMER AL-MARRANI **ModifiedDate:** 28/09/2022 08:16 AM
ListedOn **Old Information:** **New Information:** 2022-09-26 **ModifiedDate:** 28/09/2022 08:16 AM
ListType **Old Information:** **New Information:** Yemen Sanctions List **ModifiedDate:** 28/09/2022 08:16 AM
ReferenceNumber **Old Information:** **New Information:** Yei.011 **ModifiedDate:** 28/09/2022 08:16 AM
SecondName **Old Information:** **New Information:** AMER **ModifiedDate:** 28/09/2022 08:16 AM
ThirdName **Old Information:** **New Information:** AL-MARRANI **ModifiedDate:** 28/09/2022 08:16 AM
UnListType **Old Information:** **New Information:** UNSCR 2140(2014) **ModifiedDate:** 28/09/2022 08:16 AM

UNSCRNumber **Old Information:** **New Information:** 10 **ModifiedDate:** 28/09/2022 08:16 AM



Adv X J Khanyile
Director
Financial Intelligence Centre