

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF 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 **25/02/2021** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 2140 (26 February 2014)** as persons and entities to whom this Resolution applies -

A. Individuals

YEi.006 Name: Saleh, Aida, Aida, Zabin

DOB:

Designation: Director of the Criminal Investigation Department (CID) in Sanaa **Nationality:** **Identity no:**

Passport no:

Listed on: 25/02/2021

Other information: Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. As the director of the Criminal Investigation Department (CID) in Sanaa. He has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. ,



Adv X J Khanyile

Director

Financial Intelligence Centre