

**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 **09/11/2021** 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.008 Name: Mohammad, Al-Ghamari, NA, NA

DOB: 01/01/1979

Designation: Major General, Houthi Chief of General Staff **Nationality:** Yemeni **Identity no:** NA **Passport no:** NA

Listed on: 09/11/2021

Other information: Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> Narrative Summary: YEi. 008 Muhammad Abd Al-Karim Al-Ghamari In accordance with section 5(g) of its Guidelines, the Security Council Committee established pursuant to resolution 2140 makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in its sanctions list. Date on which the narrative summary became available on the Committee's website: 9 Nov. 2021 Muhammad Abd Al-Karim Al-Ghamari was listed on 9 Nov. 2021 pursuant to paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015), as meeting the designation criteria set out in paragraph 17 of resolution 2140 (2014). Muhammad Abd Al-Karim Al-Ghamari has engaged in acts and provided support for acts that threaten the peace, security and stability of Yemen. Additional information: Al-Ghamari is listed for his involvement in and leadership of Houthi military campaigns that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Al-Ghamari, as Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, as well as cross-border attacks against Saudi Arabia. He most recently took charge of the large-scale Houthi offensive against Yemeni government-held territory in Marib governorate. The Marib offensive is exacerbating Yemen's humanitarian crisis, as it puts approximately one million vulnerable internally displaced people at risk of being displaced yet again, lead to the deaths of civilians, and is triggering broader escalation of the conflict. -Al Estiklal profile- "Muhammad Al-Ghamari; The Houthi Leader Who Conveyed The Iranian 'Revolutionary Guards' Experience To Yemen" (<https://www.alestiklal.net/en/view/8824/muhammad-al-ghamari-the-houthi-leader-who-conveyed-the-iranian-revolutionary-guards-experience-to-yemen>) [accessed on 19/Oct/21] -Al Mashhad al-Yemeni (Arabic)- "Insurgency Leader Al-Huthi Appoints Prominent Commander To Lead Fighting in Al Hudaydah" (<https://www.almashhad-alyemeni.com/print~136875>) [accessed on 19/Oct/21] -Al Mashhad al-Yemeni (Arabic)- Arabic report on appointment of al-Ghamari as

“Commander in Chief” in Marib (<https://www.almashhad-alyemeni.com/195498>) [accessed on 19/Oct/21] -Al Manar TV- “Yemeni Chief of Staff: Ready for Long-Term War with Saudi-led Coalition States” (<http://english.manartv.com.lb/842052>) [accessed on 19/Oct/21] -Al Marjie (Arabic)- Profile of al-Ghamari- <https://www.almarjie-paris.com/1479> [accessed on 19/Oct/21] - Al Jazeera – “Houthis say they attacked Aramco, Patriot targets in Saudi Arabia” (<https://www.aljazeera.com/news/2021/4/15/yemens-houthis-say-attacked-aramco-patriot-targets-in-jazan>) [accessed on 19/Oct/21] -Human Rights Watch- “Houthi Landmines Kill Civilians, Block Aid” (<https://www.hrw.org/news/2019/04/22/yemen-houthi-landmines-kill-civilians-block-aid>) [accessed on 19/Oct/21] -The Missile War in Yemen: Report by Center for International and Strategic Studies (<https://www.csis.org/analysis/missile-war-yemen-1>) [accessed on 19/Oct/21] -Mines And IEDs Employed By Houthi Forces On Yemen’s West Coast: Report by Conflict Armament Research (<https://www.conflictarm.com/dispatches/mines-and-ieds-employed-by-houthi-forces-on-yemens-west-coast/>) [accessed on 19/Oct/21]



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