

**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.009 Name: YUSUF, AL-MADANI, NA, NA

DOB: 01/01/1977

Designation: Commander of the Houthi's Fifth Military Region **Nationality:** Yemeni **Identity no:** NA

Passport no: NA

Listed on: 09/11/2021

Other information: A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> Narrative Summary: YEi. 009 Yusuf Al-Madani 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 Yusuf Al-Madani 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). Yusuf Al-Madani has engaged in acts and provided support for acts that threaten the peace, security and stability of Yemen. Additional information: Al-Madani 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-Madani is a prominent leader of Houthi forces and is the commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Persistent Houthi repositioning and other violations of the ceasefire provisions of the Hudaydah Agreement have destabilized a city that serves as a critical thoroughfare for humanitarian and essential commercial commodities. Additionally, there are regular reports of Houthi attacks impacting civilians and civilian infrastructure in and around Hudaydah, further exacerbating the situation for Yemenis facing some of the highest levels of humanitarian need in the country. - Al Masda (Arabic)- "Houthis Appoint Acting Defense, Interior Ministers, Members of Supreme Security Committee" (<https://almasdaronline.com/article/67627>) [accessed on 19/Oct/21] - Saba (Arabic)- Report Says Head of Al-Huthi Supreme Political Council Visits Navy Missiles Exhibition (<https://www.saba.ye/ar/news478675.htm>) [accessed on 19/Oct/21] - Aden Al Hadath (Arabic) - 'Dissident Figure' Says 'Abd-al-Malik Al-Huthi Has Leukemia, Identifies 'Likely Successor' (<https://aden-alhadath.info/news/35501>) [accessed on 19/Oct/21] -Mohammad Ali al-Houthi's Twitter account- On 2

February, 2018, Al Huthi posted a picture with himself and Yusuf Al-Madani. The Twitter posts translates roughly to “sitting with live martyr Abu Hussein yesterday” (Abu Hussein is Yusuf Al-Madani’s nickname). -Al Jazeera- “Recordings: Houthi leaders planned general’s killing” (<https://www.aljazeera.com/news/2016/6/29/recordings-houthi-leaders-planned-generals-killing>) [accessed on 19/Oct/21]



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