

**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.007 Name: Saleh Mosfer Saleh al Shaer, Saleh Musfer Saleh al Shaer, Saleh Mesfer al Shaer, Saleh al Shae Saleh al Sha'ir Abu Yasser

DOB:

Designation: Major General, 'Judicial As Houthi 'Assistant Minister of Defence for Logistics', assisted the Houthis in acquiring smuggled arms and weapons. As 'Judicial Custodian' directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC 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. 007 Saleh Mesfer Saleh Al Shaer 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 Saleh Mesfer Saleh Al Shaer 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 paragraphs 17 and 18(c) of resolution 2140 (2014). Saleh Mesfer Saleh Al Shaer has engaged in acts and provided support for acts that threaten the peace, security and stability of Yemen, including directing acts that violate applicable international humanitarian law in Yemen. Additional information: With reference to the UN Panel of Experts' Statement of Case of 28 August 2019, Saleh Mesfer Saleh Al Shaer has engaged in acts 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). Serving as the Houthis' Assistant Minister of Defence for Logistics, Saleh Mesfer Saleh Al Shaer assisted the Houthis in acquiring smuggled arms and weapons. He is also listed in connection with his direct involvement since early 2018 in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen, in his capacity as 'Judicial Custodian' and in violation of international humanitarian law. Al Shaer has used his authority and a Sana'a based network comprising members of his family, a special criminal court, the national security bureau, the central bank, the registrar services of the Yemeni Ministry of Trade and Industry, and some private banks in order to arbitrarily dispossess selected private individuals and entities of their wealth without any due judicial process or a possibility of redress. **Nationality:** Yemeni **Identity no:** a) Yemen 1388114 b) Yemen 10010057512 **Passport no:** Yemen Passport no: a) Yemen number 05274639, issued on 7 Oct. 2013

(Expiration date: 7 Oct 2019) b) Yemen number 00481779, issued on 9 Dec. 2000 (Expiration date: 9 Dec 2006)

Listed on: 09/11/2021

Other information: As Houthi 'Assistant Minister of Defence for Logistics', assisted the Houthis in acquiring smuggled arms and weapons. As 'Judicial Custodian' directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC 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>



Adv X J Khanyile
Director
Financial Intelligence Centre