

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 **MANSUR AL-SA'ADI**, **YEi.010** 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.010 Name: MANSUR AL-SA'ADI

DOB:

Designation: Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces

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

Listed on: 27/09/2022

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

AliasName **Old Information:** **New Information:** ?????? ???????? **ModifiedDate:** 28/09/2022 08:11 AM

Quality **Old Information:** **New Information:** Original Script **ModifiedDate:** 28/09/2022 08:11 AM

AliasName **Old Information:** **New Information:** Abu Sajjad **ModifiedDate:** 28/09/2022 08:11 AM

Quality **Old Information:** **New Information:** Low Quality **ModifiedDate:** 28/09/2022 08:11 AM

AliasName **Old Information:** **New Information:** Mansur Ahmad al-Sa'adi **ModifiedDate:** 28/09/2022 08:09 AM

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

AliasName **Old Information:** **New Information:** Mansoor Ahmed Al Saadi **ModifiedDate:** 28/09/2022 08:09 AM

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

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

Designation **Old Information:** **New Information:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **ModifiedDate:** 28/09/2022 08:08 AM

Title **Old Information:** **New Information:** None **ModifiedDate:** 28/09/2022 08:08 AM

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 08:07 AM

FirstName **Old Information:** **New Information:** MANSUR **ModifiedDate:** 28/09/2022 08:07 AM
FullName **Old Information:** **New Information:** MANSUR AL-SA'ADI **ModifiedDate:** 28/09/2022 08:07 AM
ListedOn **Old Information:** **New Information:** 2022-09-27 **ModifiedDate:** 28/09/2022 08:07 AM
ListType **Old Information:** **New Information:** Yemen Sanctions Lst **ModifiedDate:** 28/09/2022 08:07 AM
ReferenceNumber **Old Information:** **New Information:** Yei.010 **ModifiedDate:** 28/09/2022 08:07 AM
SecondName **Old Information:** **New Information:** AL-SA'ADI **ModifiedDate:** 28/09/2022 08:07 AM
UnListType **Old Information:** **New Information:** UNSCR 2140(2014) **ModifiedDate:** 28/09/2022 08:07 AM

UNSCRNumber **Old Information:** **New Information:** 10 **ModifiedDate:** 28/09/2022 08:07 AM



Adv X J Khanyile
Director
Financial Intelligence Centre