

## **ORDER**

Islamabad, the 6<sup>th</sup> March 2018

S.R.O. No. 313 (I)/2018 – WHEREAS the United Nations Security Council vide its resolutions nos. 2140(2014), 2216(2015), 2266 (2016), 2342 (2017) and 2402 (2018) (**Annex-B**) concerning Yemen have directed to apply following sanction measures against certain individuals and entities under Chapter VII of the United Nations Charter;

2. AND WHEREAS through paragraph 2 of United Nations Security Council resolution 2402 (2018) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided to renew until 26 February 2019 the following measures as previously imposed by paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015), against individuals or entities designated by the Committee, or listed in the annex to resolution 2216 (2015) as engaging in or providing support for acts that threaten the peace, security or stability of Yemen:

### **(a) Assets Freeze:**

AND WHEREAS through paragraph 11 of the UN Security Council resolution 2140 (2014) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities designated by the Committee established pursuant to paragraph 19 of resolution 2140 (2014) or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and has decided further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of the individuals or entities designated by the Committee;

### **(b) Travel Ban:**

AND WHEREAS through paragraph 15 of the UN Security Council resolution 2140 (2014) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall take the necessary measures to prevent the entry into or transit through their territories of individuals designated by the Committee established pursuant to paragraph 19 of resolution 2140 (2014), provided that nothing in his paragraph shall oblige a State to refuse its own nationals entry into its territory;

### **(c) Arms Embargo:**

AND WHEREAS through paragraph 14 of the UN Security Council resolution 2216 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall immediately take the necessary measures to prevent the direct or indirect supply, sale or transfer to, or for the benefit of the individuals and entities designated by the Committee established pursuant to paragraph 19 of resolution 2140 (2014), and those acting on their behalf or at their direction in Yemen, from or through their territories or by their nationals, or using their flag vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary

equipment, and spare parts for the aforementioned, and technical assistance, training, financial or other assistance, related to military activities or the provision, maintenance or use of any arms and related materiel, including the provision of armed mercenary personnel whether or not originating in their territories;

AND WHEREAS through paragraph 15 of the UN Security Council resolution 2216 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council calls upon Member States, in particular States neighbouring Yemen, to inspect, in accordance with their national authorities and legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements, all cargo to Yemen, in their territory, including seaports and airports, if the State concerned has information that provides reasonable grounds to believe the cargo contains items the supply, sale, or transfer of which is prohibited by paragraph 14 of resolution 2216 (2015) for the purpose of ensuring strict implementation of those provisions;

AND WHEREAS through paragraph 16 of the UN Security Council resolution 2216 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided to authorize all Member States to, and that all Member States shall, upon discovery of items the supply, sale, or transfer of which is prohibited by paragraph 14 of resolution 2216 (2015), seize and dispose (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) of such items and has decided further that all Member States shall cooperate in such efforts;

AND WHEREAS through paragraph 17 of the UN Security Council resolution 2216 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council requires any Member State when it undertakes an inspection pursuant to paragraph 15 of resolution 2216 (2015), to submit promptly an initial written report to the Committee containing, in particular, explanation of the grounds for the inspections, the results of such inspections, and whether or not cooperation was provided, and, if prohibited items for supply, sale, or transfer are found, further requires such Member States to submit to the Committee within 30 days a subsequent written report containing relevant details on the inspection, seizure, and disposal, and relevant details of the transfer, including a description of the items, their origin and intended destination, if this information is not in the initial report;

3. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

4. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the UN Security Council Sanctions Committee established pursuant to resolution 2140 (2014) concerning Yemen to the list of individuals / entities subject to these measures;

5. AND WHEREAS the Ministry of Foreign Affairs has so far issued 02 S.R.O.s to date in this regard;

6. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that certain sanctions measures be imposed against the individuals listed in the **Annex-A** in

accordance with the relevant provisions of the aforesaid UN Security Council resolutions and paragraphs 2 (a), (b) and (c).

7. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

8. NOW THEREFORE, the Annex-A to this order contains the consolidated list of all individuals listed by the UN Security Council Sanctions Committee concerning Yemen as of 06 March 2018, and will be subject to sanction measures in line with paragraph 6 above;

9. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and, whereas any subsequent change to the Committee list will be communicated through issuance of S.R.O.s;

## Annex-A

### A. Individuals

**YEi.001 Name:** 1: ABD 2: AL-KHALIQ 3: AL-HOUTHY 4: na

**Name (original script):** عبدالخالق الحوثي

**Title:** na **Designation:** Huthi military commander **DOB:** 1984 **POB:** na **Good quality**

**a.k.a.:** a) Abd-al-Khaliq al-Huthi b) Abd-al-Khaliq Badr-al-Din al Huthi c) ‘Abd al-Khaliq Badr al-Din al-Huthi d) Abd al-Khaliq al-Huthi **Low quality a.k.a.:** Abu-

Yunus **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Nov. 2014 ( amended on 20 Nov. 2014, 26 Aug. 2016 ) **Other information:** Gender

[Male]. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837297> [click here](#)

**YEi.002 Name:** 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na

**Name (original script):** عبد الله يحيى الحاكم

**Title:** na **Designation:** Huthi group second-in-command **DOB:** a) Approximately

1985 b) Between 1984 and 1986 **POB:** a) Dahyan, Yemen b) Sa'dah Governorate, Yemen **Good quality a.k.a.:** a) Abu Ali al Hakim b) Abu-Ali al-Hakim c) Abdallah al-Hakim d) Abu Ali

Alhakim e) Abdallah al-Mu'ayyad **Low quality a.k.a.:** na **Nationality:** Yemen **Passport**

**no:** na **National identification no:** na **Address:** Dahyan, Sa'dah Governorate, Yemen **Listed**

**on:** 7 Nov. 2014 ( amended on 20 Nov. 2014 ) **Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837273> [click here](#)

**YEi.004 Name:** 1: ABDULMALIK 2: AL-HOUTHY 3: na 4: na

**Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdulmalik al-Huthi **Low**

**quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification**

**no:** na **Address:** na **Listed on:** 14 Apr. 2015 ( amended on 26 Aug. 2016 ) **Other**

**information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

**YEi.005 Name:** 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

**Name (original script):** أحمد علي عبد الله صالح

**Title:** Former Ambassador, former Brigadier General **Designation:** na **DOB:** 25 Jul. 1972 **POB:** na **Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no: a)**(Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) **b)** (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) **c)** (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) **National identification no:** na **Address:** United Arab Emirates **Listed on:** 14 Apr. 2015 ( amended on 16 Sep. 2015 ) **Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5895854> [click here](#)

**YEi.003 Name:** 1: ALI 2: ABDULLAH 3: SALEH 4: na

**Name (original script):** علي عبد الله صالح

**Title:** na **Designation:** **a)** President of Yemen's General People's Congress party **b)** Former President of the Republic of Yemen **DOB:** **a)** 21 Mar. 1945 **b)** 21 Mar. 1946 **c)** 21 Mar. 1942 **d)** 21 Mar. 1947 **POB:** **a)** Bayt al-Ahmar, Sana'a Governorate, Yemen **b)** Sana'a, Yemen **c)** Sana'a, Sanhan, Al-Rib' al-Sharqi **Good quality a.k.a.:** Ali Abdallah Salih **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** 00016161 (Yemen) **National identification no:** 01010744444 **Address:** na **Listed on:** 7 Nov. 2014 ( amended on 20 Nov. 2014 ) **Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837306> [click here](#)

## Annex-B

### **Resolution 2402 (2018)**

**Adopted by the Security Council at its 8190th meeting, on 26 February 2018**

*“The Security Council,*

*Recalling* its resolutions 2014 (2011), 2051 (2012), 2140 (2014), 2201 (2015), 2204 (2015), 2216 (2015), 2266 (2016) and 2342 (2017), and the statements of its President dated 15 February 2013 (document [S/PRST/2013/3](#)), 29 August 2014 (document [S/PRST/2014/18](#)), 22 March 2015 (document [S/PRST/2015/8](#)), 25 April 2016 (document [S/PRST/2016/5](#)) and 15 June 2017 (document [S/PRST/2017/7](#)) concerning Yemen,

*Reaffirming* its strong commitment to the unity, sovereignty, independence and territorial integrity of Yemen,

*Expressing* concern at the ongoing political, security, economic and humanitarian challenges in Yemen, including the ongoing violence, and threats arising from the illicit transfer, destabilizing accumulation and misuse of weapons,

*Reiterating* its call for all parties in Yemen to adhere to resolving their differences through dialogue and consultation, reject acts of violence to achieve political goals, and refrain from provocation,

*Reaffirming* the need for all parties to comply with their obligations under international law, including international humanitarian law and international human rights law as applicable,

*Expressing* its support for and commitment to the work of the Special Envoy for Yemen to the Secretary-General in support of the Yemeni transition process,

*Expressing its grave concern* that areas of Yemen are under the control of Al-Qaida in the Arabian Peninsula and about the negative impact of their presence, violent extremist ideology and actions on stability in Yemen and the region, including the devastating humanitarian impact on the civilian populations, *expressing* concern at the increasing presence and future potential growth of the Islamic State in Iraq and the Levant (ISIL, also known as Da'esh) affiliates in Yemen and *reaffirming its resolve* to address all aspects of the threat posed by Al Qaida in the Arabian Peninsula, ISIL (Da'esh), and all other associated individuals, groups, undertakings and entities,

*Recalling* the listing of Al-Qaida in the Arabian Peninsula and associated individuals on the ISIL (Da'esh) and Al-Qaida Sanctions List and stressing in this regard the need for robust implementation of the measures in paragraph 2 of resolution 2253 (2015) as a significant tool in combating terrorist activity in Yemen,

*Noting* the critical importance of effective implementation of the sanctions regime imposed pursuant to resolution 2140 (2014) and resolution 2216 (2015), including the key role that Member States from the region can play in this regard, and encouraging *efforts* to further enhance cooperation,

*Recalling* the provisions of paragraph 14 of resolution 2216 (2015) imposing a targeted arms embargo,

*Gravely distressed* by the continued deterioration of the devastating humanitarian situation in Yemen, *expressing serious concern* at all instances of hindrances to the effective delivery of humanitarian assistance, including limitations on the delivery of vital goods to the civilian population of Yemen,

*Emphasizing* the necessity of discussion by the Committee established pursuant to paragraph 19 of resolution 2140 (2014) (“the Committee”), of the recommendations contained in the Panel of Experts reports,

*Determining* that the situation in Yemen continues to constitute a threat to international peace and security,

*Acting* under Chapter VII of the Charter of the United Nations,

1. *Reaffirms* the need for the full and timely implementation of the political transition following the comprehensive National Dialogue Conference, in line with the Gulf Cooperation Council

Initiative and Implementation Mechanism, and in accordance with resolutions 2014 (2011), 2051 (2012), 2140 (2014), 2201 (2015), 2204 (2015), 2216 (2015), and 2266 (2016) and with regard to the expectations of the Yemeni people;

2. *Decides* to renew until 26 February 2019 the measures imposed by paragraphs 11 and 15 of resolution 2140 (2014), *reaffirms* the provisions of paragraphs 12, 13, 14 and 16 of resolution 2140 (2015), and *further reaffirms* the provisions of paragraphs 14 to 17 of resolution 2216 (2015);

### ***Designation Criteria***

3. *Reaffirms* that the provisions of paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015) shall apply to individuals or entities designated by the Committee, or listed in the annex to resolution 2216 (2015) as engaging in or providing support for acts that threaten the peace, security or stability of Yemen;

4. *Reaffirms* the designation criteria set out in paragraph 17 of resolution 2140 (2014) and paragraph 19 of resolution 2216 (2015);

### ***Reporting***

5. *Decides* to extend until 28 March 2019 the mandate of the Panel of Experts as set out in paragraph 21 of resolution 2140 (2014), and paragraph 21 of resolution 2216 (2015), *expresses its intention* to review the mandate and take appropriate action regarding the further extension no later than 28 February 2019, and *requests* the Secretary-General to take the necessary administrative measures as expeditiously as possible to re-establish the Panel of Experts, in consultation with the Committee until 28 March 2019 drawing, as appropriate, on the expertise of the members of the Panel established pursuant to resolution 2140 (2014);

6. *Requests* the Panel of Experts to provide a midterm update to the Committee no later than 28 July 2018, and a final report no later than 28 January 2019 to the Security Council, after discussion with the Committee;

7. *Directs* the Panel to cooperate with other relevant expert groups established by the Security Council to support the work of its Sanctions Committees, in particular the Analytical Support and Sanctions Monitoring Team established by resolution 1526 (2004) and extended by resolution 2253 (2015);

8. *Urges* all parties and all Member States, as well as international, regional and subregional organizations to ensure cooperation with the Panel of Experts and *further urges* all Member States involved to ensure the safety of the members of the Panel of Experts and unhindered access, in particular to persons, documents and sites, in order for the Panel of Experts to execute its mandate;

9. *Emphasizes* the importance of holding consultations with concerned Member States, as may be necessary, in order to ensure full implementation of the measures set forth in this resolution;

10. *Calls upon* all Member States which have not already done so to report to the Committee as soon as possible on the steps they have taken with a view to implementing effectively the measures imposed by paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015) and *recalls* in this regard that Member States undertaking cargo inspections pursuant to paragraph 15 of resolution 2216 (2015) are required to submit written reports to the Committee as set out in paragraph 17 of resolution 2216 (2015);

11. *Recalls* the Informal Working Group on General Issues of Sanctions report (document [S/2006/997](#)) on best practices and methods, including paragraphs 21, 22 and 23 that discuss possible steps for clarifying methodological standards for monitoring mechanisms;

12. *Reaffirms* its intention to keep the situation in Yemen under continuous review and its readiness to review the appropriateness of the measures contained in this resolution, including the strengthening, modification, suspension or lifting of the measures, as may be needed at any time in light of developments;

13. *Decides* to remain actively seized of the matter.”

**-sd-**  
**(Tasnim Aslam)**  
**Special Secretary (UN&EC/SCO)**  
**Ministry of Foreign Affairs**