

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 24.09.2015 with entry into force on 25.09.2015

**Sanctions program:** Jemen: Verordnung vom 5. Dezember 2014 über Massnahmen gegenüber Jemen (SR 946.231.179.8), Anhang **Origin:** UN **Sanctions:** Art. 1a Abs. 1 Bst. a (Finanzsanktionen) und 3 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Yémen: Ordonnance du 5 décembre 2014 instituant des mesures à l'encontre du Yémen (RS 946.231.179.8), annexe **Origin:** UN **Sanctions:** art. 1a, al. 1 let. a (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

**Sanctions program:** Yemen: Ordinanza del 5 dicembre 2014 che istituisce provvedimenti nei confronti dello Yemen (RS 946.231.179.8), allegato **Origin:** UN **Sanctions:** art. 1a cpv. 1 lett. a (Sanzioni finanziarie) e 3 cpv. 1 (Divieto di entrata e di transito)

## **Amended**

## **Individuals**

SSID: 85-31222 Foreign identifier: YEi.005 Name: Ahmed Ali Abdullah Saleh Title: a) Former Ambassador b) Former Brigadier General DOB: 25 Jul 1972 Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar Address: United Arab Emirates Nationality: Yemen Identification document: a) Passport No. 17979, Yemen (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140)) b) Passport No. 02117777, Yemen, Date of issue: 8 Nov 2005 (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)) c) Passport No. 06070777, Yemen, Date of issue: 3 Dec 2014 (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al- Ahmar (good quality a.k.a.)) d) Diplomatic passport No. 31/2013/20/003140, United Arab Emirates, Date of issue: 7 Jul 2013 (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.) Justification: Ahmed Ali Abdullah Saleh was designated for sanctions on 14 Apr 2015 pursuant to paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015). Relation: Son of Ali Abdullah Saleh (YEi.003, SSID 85-29644) Other information: a) Ahmed Ali Saleh has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, and stability of Yemen. b) Ahmed Ali Saleh has been working to undermine President Hadi's authority, thwart Hadi's attempts to reform the military, and hinder Yemen's peaceful transition to democracy. Saleh played a key role in facilitating the Houthi military expansion. As of mid-Feb 2013, Ahmed Ali Saleh had issued thousands of new rifles to Republican Guard brigades and unidentified tribal shaykhs. The weapons were originally procured in 2010 and reserved to purchase the loyalties of the recipients for political gain at a later date. c) After Saleh's father, former Republic of Yemen President Ali Abdullah Saleh, stepped down as President of Yemen in 2011, Ahmed Ali Saleh retained his post as commander of Yemen's Republican Guard. A little over a year later, Saleh was dismissed by President Hadi but he retained significant influence within the Yemeni military, even after he was removed from command. Ali Abdullah Saleh was designated by the UN under UNSCR 2140 in Nov 2014. d) Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres

southeast of the capital, Sana'a. **Modifications:** Listed on 5 May 2015, amended on 25 Sep 2015