**NATIONAL SANCTIONS SECRETARIAT**

**Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019**

**Addition of One Entry to the 2140 Sanctions List concerning Yemen**

Notice is hereby given that on **25 February 2021**, the United Nations Security Council adopted resolution 2564 (2021) wherein the Security Council decided that “the individual listed in the annex of this resolution shall be subject to the measures imposed by paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015).”

Consequently, the individual mentioned in the annex of resolution 2564 (2021) has been inserted in the United Nations Security Council Consolidated List and in the 2140 Sanctions List, with the permanent reference number: YEi.006, as follows:

1. **Individuals**

**YEi.006 Name:** 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN

**Title:** na **Designation:** Director of the Criminal Investigation Department (CID) in Sanaa **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Feb. 2021 **Other information:** Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases.

It is highlighted that the prohibitions, travel ban and arms embargo under Sections 23, 24, 35 and 36 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 apply with immediate effect.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the 2140 Sanctions List concerning Yemen. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query please contact the National Sanctions Secretariat as follows:

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**03 March 2021**