



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2018- 044

To : All BSP-Supervised Financial Institutions

Subject: Update on the Somalia, Eritrea and Yemen Sanctions List

Pursuant to Note SCA/16/18 (01) (Annex "A"), the United Nations Security Council (UNSC) Committee approved the addition of two entries, AHMAD IMAN ALI and ABDIFATAH ABUBAKAR ABDI to the 1844 Sanctions List of individuals and entities subject to the travel ban, assets freeze and targeted arms embargo imposed by paragraphs 1, 3 and 7 of resolution 1844 (2008) adopted under Chapter VII of the Charter of the United Nations. The narrative summary of reasons for listing of the above entries may be accessed via <https://www.un.org/sc/suborg/en/sanctions/751/materials/summaries>.

Also, pursuant to Note Verbale SCA/16/18 (02) (Annex "B"), the UNSC Committee enacted the amendments on the entries on ALI ABDULLAH SALEH as he is reported as deceased on 23 April 2018. The names of the individuals on the 2140 Sanctions List may be found in the "Press Releases" section of the Committee's website: <https://www.un.org/sc/suborg/en/sanctions/2140/press-releases>.

For your guidance and information.


CHUCHI G. FONACIER
Deputy Governor

18 June 2018

Att.: A/S

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REFERENCE: SCA/1/18 (08)

The Chair of the Security Council Committee pursuant to resolutions 751 (1992) and 1907 (2009) concerning Somalia and Eritrea presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On 08 March 2018, the Committee approved the addition of two entries specified below to the 1844 Sanctions List of individuals and entities subject to the travel ban, assets freeze and targeted arms embargo imposed by paragraphs 1, 3 and 7 of resolution 1844 (2008) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

SOI.016 Name 1: Ahmad 2: Iman 3: Ali 4: na
Title: na Designation: na DOB: a) Approximately 1973 b) Approximately 1974 POB: Kenya
Good quality a.k.a.: a) Sheikh Ahmed Iman Ali b) Shaykh Ahmad Iman Ali c) Ahmed Iman Ali d) Abu Zinira Low quality a.k.a.: na Nationality: Kenya Passport no: na National identification no: na Address: na Listed on: 8 March 2018 Other information: na

SOI.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na
Title: na Designation: na DOB: 15 April 1982 POB: Somalia Good quality a.k.a.: Musa Muhajir Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: a) Somalia b) Mombasa, Kenya Listed on: 08 March 2018 Other information: na

The Committee has made accessible on its website the narrative summary of reasons for listing of the above entry, at the following URL:

<https://www.un.org/sc/suborg/en/sanctions/751/materials/summaries>.

**Additional information:**

In 2015, Abdifatah Abubakar Abdi was put on the Kenyan government's wanted list of terrorists known or suspected to be members of Al-Shabaab. Kenyan police report that Abdi recruits members for Al-Shabaab who provide support to Al-Shabaab, an entity listed on the United Nations Security Council Somalia and Eritrea sanctions list, inside Somalia and engages in acts that threaten the peace, security, or stability of Somalia. Among these recruits were three women arrested by Kenyan police while attempting to cross into Somalia. Abdi is wanted in connection with the June 2014 attack in Mpeketoni, Kenya that claimed numerous lives, and was believed to be planning further attacks. While Abdi may be focused on operations outside of Somalia, he is known to reside in Somalia and recruit individuals for Al-Shabaab who intend to cross the border between Kenya and Somalia.

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REFERENCE SCA/16/18/02

The Chair of the Security Council Committee established pursuant to resolution 2140 (2014) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On 23 April 2018, the Committee enacted the amendments specified with underline in the entry below on its list of individuals subject to the assets freeze, travel ban and targeted arms embargo, set out in paragraphs 11 and 15 of Security Council resolution 2140 (2014), as extended by paragraph 2 of resolution 2402 (2018), and in paragraph 14 of resolution 2216 (2015), adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

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, 23 April 2018) Other information: Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837306>

The names of individuals on the 2140 Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: <https://www.un.org/sc/suborg/en/sanctions/2140/press-releases>.

To obtain a fully updated version of the list of individuals subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: <https://www.un.org/sc/suborg/en/sanctions/2140/materials>.

The 2140 Sanctions List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 2140 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

23 April 2018