

ADVISORY
November 2022

ADDITION OF ONE (1) ENTRY TO THE YEMEN SANCTIONS LIST

The Department of Trade and Industry–Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 04 October 2022, the United Nations Security Council (UNSC) Committee pursuant to resolution 2140 (2014) concerning Yemen approved the addition of the entry specified below to its Sanctions List of individuals and entities.

A. Individuals

YEi.012 Name: 1: AHMAD 2: AL-HAMZI

Name (original script): أحمد الحمزي

Title: n/a **Designation:** Major General, Commander of the Houthi Air Force and Air Defense Forces **DOB:** 1985 **POB:** Sana'a, Yemen **Good quality a.k.a.:** n/a **Low quality a.k.a.:** a) Ahmad 'Ali al-Hamzi b) Ahmad 'Ali Ahsan al-Hamzi c) Ahmed Ali al-Hamzi d) Muti al-Hamzi **Nationality:** Yemen **Passport no:** n/a **National identification no:** n/a **Address:** Yemen **Listed on:** 4 Oct. 2022 **Other information:** Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military 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>.

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.