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► **B**

COUNCIL DECISION 2014/932/CFSP

of 18 December 2014

concerning restrictive measures in view of the situation in Yemen

(OJ L 365, 19.12.2014, p. 147)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Council Decision (CFSP) 2015/882 of 8 June 2015	L 143	11	9.6.2015
► <u>M2</u>	Council Implementing Decision (CFSP) 2015/1927 of 26 October 2015	L 281	14	27.10.2015
► <u>M3</u>	Council Implementing Decision (CFSP) 2016/1747 of 29 September 2016	L 264	36	30.9.2016
► <u>M4</u>	Council Implementing Decision (CFSP) 2017/634 of 3 April 2017	L 90	22	4.4.2017
► <u>M5</u>	Council Implementing Decision (CFSP) 2018/694 of 7 May 2018	L 117	17	8.5.2018
► <u>M6</u>	Council Decision (CFSP) 2020/490 of 2 April 2020	L 105	7	3.4.2020
► <u>M7</u>	Council Implementing Decision (CFSP) 2021/398 of 5 March 2021	L 77 I	3	5.3.2021
► <u>M8</u>	Council Implementing Decision (CFSP) 2021/2016 of 18 November 2021	L 410 I	7	18.11.2021
► <u>M9</u>	Council Implementing Decision (CFSP) 2022/420 of 14 March 2022	L 86	4	14.3.2022
► <u>M10</u>	Council Implementing Decision (CFSP) 2022/1902 of 6 October 2022	L 260	6	6.10.2022
► <u>M11</u>	Council Implementing Decision (CFSP) 2022/2035 of 24 October 2022	L 274 I	4	24.10.2022
► <u>M12</u>	Council Decision (CFSP) 2023/338 of 14 February 2023	L 47	50	15.2.2023

▼B**COUNCIL DECISION 2014/932/CFSP****of 18 December 2014****concerning restrictive measures in view of the situation in Yemen****▼M1***Article 1*

1. The direct or indirect sale, supply, transfer or export of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned to, or for the benefit of, the individuals and entities designated by the United Nations Security Council or the Committee established pursuant to paragraph 19 of UNSCR 2140 (2014), and those acting on their behalf or at their direction in Yemen, by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, shall be prohibited whether originating or not in their territories.

The persons and entities referred to in this paragraph are listed in the Annex to this Decision.

2. It shall be prohibited to:

- (a) provide technical assistance, training or other assistance, including the provision of armed mercenary personnel, related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts therefor, directly or indirectly to any natural or legal person, entity or body referred to in paragraph 1;
- (b) provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance for any sale, supply, transfer or export of arms and related materiel, or for the provision of related technical or other assistance, directly or indirectly to any natural or legal person, entity or body referred to in paragraph 1.

Article 2

1. Member States shall inspect, in accordance with their national authorities and legislation and consistently with international law, in particular the law of the sea and relevant international civil aviation agreements, all cargo to Yemen in their territory, including their seaports and airports, if they have information that provides reasonable grounds to believe that the cargo contains items the supply, sale, transfer or export of which is prohibited under this Decision.

2. Member States shall, upon discovery, seize and dispose of, including through destruction, rendering inoperable, storage or transferring to a State

▼ M1

other than the originating or destination States for disposal, items whose supply, sale, transfer or export is prohibited under this Decision.

3. Member States shall promptly submit to the Sanctions Committee an initial written report on the inspection referred to in paragraph 1 containing, in particular, an explanation of the grounds for the inspections, the results of such inspections, and whether or not cooperation was provided, and, if prohibited items were found. Furthermore, Member States shall submit to the Sanctions 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 written report.

*Article 2a***▼ B**

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of the persons designated by the Committee engaging in or providing support for acts that threaten the peace, security or stability of Yemen, including but not limited to:

- (a) acts obstructing or undermining the successful completion of the political transition, as outlined in the Gulf Cooperation Council (GCC) Initiative and Implementation Mechanism Agreement;
- (b) acts impeding the implementation of the outcomes of the final report of the Comprehensive National Dialogue Conference through violence, or attacks on essential infrastructure;

▼ M6

- (c) planning, directing or committing acts that violate applicable international human rights law or international humanitarian law, or acts that constitute human rights abuses, including sexual violence in armed conflict, or the recruitment or use of children in armed conflict in violation of international law, in Yemen; or

▼ M1

- (d) acts violating the arms embargo or obstructing the delivery of humanitarian assistance to Yemen or access to, or distribution of, humanitarian assistance in Yemen.

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The persons referred to in this paragraph are listed in the Annex to this Decision.

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall not apply where entry or transit is necessary to take part in legal proceedings.

4. Paragraph 1 shall not apply where a Member State determines on a case-by-case basis that entry or transit is required to advance peace and stability in Yemen and the Member State subsequently notifies the Committee within 48 hours after making such determination.

▼ B

5. Paragraph 1 shall not apply where the Committee determines, on a case-by-case basis, that:

- (a) entry or transit is needed on the grounds of humanitarian need, including religious obligations; or
- (b) an exemption would further the objectives of peace and national reconciliation in Yemen.

6. In cases where, pursuant to paragraph 3, 4 or 5, a Member State authorises the entry into, or transit through, its territory of persons listed in the Annex, the authorisation shall be limited to the purpose for which it is given and to the persons concerned by the authorisation.

▼ M1*Article 2b***▼ B**

1. All funds and economic resources belonging to or owned, held or controlled by persons or entities designated by the Committee as engaging in or providing support for acts that threaten the peace, security or stability of Yemen, including but not limited to:

- (a) acts obstructing or undermining the successful completion of the political transition, as outlined in the Gulf Cooperation Council (GCC) Initiative and Implementation Mechanism Agreement;
- (b) acts impeding the implementation of the outcomes of the final report of the comprehensive National Dialogue Conference through violence, or attacks on essential infrastructure;

▼ M6

- (c) planning, directing or committing acts that violate applicable international human rights law or international humanitarian law, or acts that constitute human rights abuses, including sexual violence in armed conflict, or the recruitment or use of children in armed conflict in violation of international law, in Yemen; or

▼ M1

- (d) acts violating the arms embargo or obstructing the delivery of humanitarian assistance to Yemen or access to, or distribution of, humanitarian assistance in Yemen;

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or persons or entities acting on their behalf or at their direction, or entities owned or controlled by them, shall be frozen.

The persons and entities referred to in this paragraph are listed in the Annex to this Decision.

2. No funds or economic resources shall be made available directly or indirectly, to or for the benefit of the persons or entities listed in the Annex to this Decision.

3. Member States may allow for exemptions from the measures referred to in paragraphs 1 and 2 in respect of funds and economic resources which are:

- (a) necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

▼ B

- (b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources;

after notification by the Member State concerned to the Committee of the intention to authorise, where appropriate, access to such funds or economic resources, and in the absence of a negative decision by the Committee within five working days of such notification.

4. Member States may also allow for exemptions from the measures referred to in paragraphs 1 and 2 in respect of funds or economic resources which are:

- (a) necessary for extraordinary expenses, provided that such determination has been notified by the Member State concerned to the Committee and has been approved by the Committee; or
- (b) the subject of a judicial, administrative or arbitral lien or judgment, in which case the funds and economic resources may be used to satisfy that lien or judgment provided that the lien was entered into or the judgment delivered prior to the date on which the person or entity was included in the Annex, the lien or judgment is not for the benefit of a person or entity referred to in Article 1, and has been notified by the Member State concerned to the Committee;

5. Paragraph 1 shall not prevent a designated person or entity from making payment due under a contract entered into before the listing of such a person or entity, provided that the relevant Member State has determined that the payment is not directly or indirectly received by a person or entity referred to in ►**M1** paragraph 1 ◀ and after notification by the relevant Member State to the Committee of the intention to make or receive such payments or to authorise, where appropriate, the unfreezing of funds or economic resources for this purpose, 10 working days prior to such authorisation.

6. Paragraph 2 shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings due on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to restrictive measures under this Decision;

provided that any such interest, other earnings and payments continue to be subject to paragraph 1.

▼ M12

7. Paragraphs 1 and 2 shall not apply to the provision, processing or payment of funds, other financial assets or economic resources or to the provision of goods and services which are necessary to ensure the timely delivery of humanitarian assistance or to support other activities that support basic human needs where such assistance and other activities are carried out by:

- (a) the United Nations, including its programmes, funds and other entities and bodies, as well as its specialised agencies and related organisations;

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- (b) international organisations;
- (c) humanitarian organisations having observer status with the United Nations General Assembly and members of those humanitarian organisations;
- (d) bilaterally or multilaterally funded non-governmental organisations participating in the United Nations Humanitarian Response Plans, Refugee Response Plans, other United Nations appeals or humanitarian clusters coordinated by the United Nations Office for the Coordination of Humanitarian Affairs (OCHA);
- (e) the employees, grantees, subsidiaries, or implementing partners of the entities mentioned in points (a) to (d) while and to the extent that they are acting in those capacities; or
- (f) appropriate other actors as determined by the Sanctions Committee.

▼ B*Article 3*

The Council shall establish the list in the Annex and shall amend it in accordance with determinations made by the Security Council or by the Committee.

Article 4

1. Where the Security Council or the Committee designates a person or entity, the Council shall include such a person or entity in the Annex. The Council shall communicate its decision, including the grounds for listing, to the person concerned, either directly, if the address is known, or through the publication of a notice, providing such person with an opportunity to present observations.

2. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person concerned accordingly.

Article 5

1. The Annex shall include the grounds for listing the persons and entities as provided by the Security Council or the Committee.

2. The Annex shall also include, where available, information provided by the Security Council or the Committee necessary to identify the persons or entities concerned. With regard to persons, such information may include names, including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address if known, and function or profession. With regard to entities, such information may include names, place and date of registration, registration number and place of business.

Article 6

This Decision shall be amended or repealed as appropriate, in accordance with determinations made by the Security Council.

▼ M12*Article 6a*

Without prejudice to Article 2b(7), by way of derogation from the measures imposed by UNSCR 2140 (2014) and UNSCR 2216 (2015), provided that the Sanctions Committee has determined on a case-by-case basis that an exemption is necessary to facilitate the work of the United Nations and other humanitarian organisations in Yemen or for any other purpose consistent with the objectives of those Resolutions, the competent authority of a Member State shall grant the necessary authorisation.

▼ B*Article 7*

This Decision shall enter into force on the day of its publication in the *Official Journal of the European Union*.

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ANNEX

▼ M1

List of persons and entities referred to in Articles 1(1), 2a(1) and Article 2b(1) and (2)

▼ B

PERSONS

▼ M4

1. **Abdullah Yahya Al Hakim** (*aliases*: (a) Abu Ali al Hakim; (b) Abu-Ali al-Hakim; (c) Abdallah al-Hakim; (d) Abu Ali Alhakim; (e) Abdallah al-Mu'ayyad).

Original script: **الحاكم عبد الله يحيى**

Designation: Huthi group second-in-command. **Address:** Dahyan, Sa'dah Governorate, Yemen. **Date of Birth:** **a)** Approximately 1985; **b)** Between 1984 and 1986. **Place of Birth:** **a)** Dahyan, Yemen; **b)** Sa'dah Governorate, Yemen. **Nationality:** Yemen. **Other information:** Gender: male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837273>. **Date of UN designation:** 7.11.2014 (amended on 20.11.2014).

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdullah Yahya al Hakim was designated for sanctions on 7 November 2014 pursuant to paragraphs 11 and 15 of UNSCR 2140 (2014), as meeting the designation criteria set out in paragraphs 17 and 18 of the Resolution.

Abdullah Yahya al Hakim has engaged in acts that threaten the peace, security, or stability of Yemen, such as acts that obstruct the implementation of the agreement of 23 November 2011, between the Government of Yemen and those in opposition to it, which provides for a peaceful transition of power in Yemen, and that obstruct the political process in Yemen.

In June 2014, Abdullah Yahya al Hakim reportedly held a meeting in order to plot a coup against Yemeni President Abdrabuh Mansour Hadi. Al Hakim met with military and security commanders, and tribal chieftains; leading partisan figures loyal to former Yemeni President Ali Abdullah Saleh also attended the meeting, which aimed to coordinate military efforts to take over Sana'a, Yemen's capital.

In a 29 August 2014 public statement, the President of the United Nations Security Council stated that the Council condemned the actions of forces commanded by Abdullah Yahya al Hakim who overran Amran, Yemen, including the Yemeni Army Brigade headquarters on 8 July 2014. Al Hakim led the July 2014 violent takeover of the Amran Governorate and was the military commander responsible for making decisions regarding ongoing conflicts in the Amran Governorate and Hamdan, Yemen.

As of early September 2014, Abdullah Yahya al Hakim remained in Sana'a to oversee combat operations in case fighting began. His role was to organise military operations so as to be able to topple the Yemeni government, and he was also responsible for securing and controlling all routes in and out of Sana'a.

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2. **Abd Al-Khaliq Al-Houthi** (*aliases*: (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; (e) Abu-Yunus).

Original script: **عبدالخالق الحوثي**

Designation: Huthi military commander. **Date of Birth:** 1984. **Nationality:** Yemen. **Other information:** Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837297>. **Date of UN designation:** 7.11.2014 (amended on 20.11.2014, 26.8.2016).

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abd al-Khaliq al-Houthi was designated for sanctions on 7 November 2014 pursuant to paragraphs 11 and 15 of UNSCR 2140 (2014), as meeting the designation criteria set out in paragraphs 17 and 18 of the Resolution.

Abd al-Khaliq al-Houthi has engaged in acts that threaten the peace, security, or stability of Yemen, such as acts that obstruct the implementation of the agreement of 23 November 2011 between the Government of Yemen and those in opposition to it, which provides for a peaceful transition of power in Yemen, and acts that obstruct the political process in Yemen.

In late October 2013, Abd al-Khaliq al-Houthi led a group of fighters dressed in Yemeni military uniforms in an attack on locations in Dimaj, Yemen. The ensuing fighting resulted in multiple deaths.

In late September 2014, an unknown number of unidentified fighters allegedly were prepared to attack diplomatic facilities in Sana'a, Yemen, upon receiving orders from Abd al-Khaliq al-Houthi. On 30 August 2014, al-Houthi coordinated to move weapons from Amran to a protest camp in Sana'a.

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3. **Ali Abdullah Saleh** (*alias*: Ali Abdallah Salih).

Original script: **علي عبد الله صالح**

Designation: a) President of Yemen's General People's Congress party; b) Former President of the Republic of Yemen. **Date of Birth:** a) 21.3.1945; b) 21.3.1946; c) 21.3.1942; d) 21.3.1947. **Place of Birth:** a) Bayt al-Ahmar, Sana'a Governorate, Yemen; b) Sana'a, Yemen; c) Sana'a, Sanhan, Al-Rib' al-Sharqi. **Nationality:** Yemen. **Passport no:** 00016161 (Yemen). **National identification no:** 01010744444. **Other information:** Gender: Male. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837306>. **Date of UN designation:** 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018).

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Ali Abdullah Saleh was designated for sanctions on 7 November 2014 pursuant to paragraphs 11 and 15 of Resolution 2140 (2014), as meeting the designation criteria set out in paragraphs 17 and 18 of the Resolution.

Ali Abdullah Saleh has engaged in acts that threaten the peace, security or stability of Yemen, such as acts that obstruct the implementation of the agreement of 23 November 2011 between the Government of Yemen and those in opposition to it, which provides for a peaceful transition of power in Yemen, and acts that obstruct the political process in Yemen.

▼ M5

Per the 23 November 2011 agreement backed by the Gulf Cooperation Council, Ali Abdullah Saleh stepped down as President of Yemen after more than 30 years.

As of autumn 2012, Ali Abdullah Saleh had reportedly become one of the primary supporters of violent Huthi actions in northern Yemen.

Clashes in the south of Yemen in February 2013 were a result of the combined efforts of Saleh, AQAP and southern secessionist Ali Salim al-Bayd to cause trouble before the 18 March 2013 National Dialogue Conference in Yemen. More recently, as of September 2014, Saleh has been destabilising Yemen by using others to undermine the central government and create enough instability to threaten a coup. According to a September 2014 report by the United Nations Panel of Experts for Yemen, interlocutors alleged that Saleh supports violent actions of some Yemenis by providing them with funds and political support, as well as ensuring that GPC members continue to contribute to the destabilisation of Yemen through various means.

▼ M34. **Abdulmalik al-Houthi** (*alias*: Abdulmalik al-Huthi)

Other information: Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen. **Date of UN designation:** 14.4.2015 (amended on 26.8.2016).

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Abdulmalik al-Houthi was designated for sanctions on 14 April 2015 pursuant to paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015).

Abdul Malik al-Houthi is a leader of a group that has engaged in acts that threaten the peace, security, or stability of Yemen.

In September 2014, Houthi forces captured Sana'a and in January 2015 they attempted to unilaterally replace the legitimate government of Yemen with an illegitimate governing authority that the Houthis dominated. Al-Houthi assumed the leadership of Yemen's Houthi movement in 2004 after the death of his brother, Hussein Badreddin al-Houthi. As leader of the group, al-Houthi has repeatedly threatened Yemeni authorities with further unrest if they do not respond to his demands and detained President Hadi, Prime Minister, and key cabinet members. Hadi subsequently escaped to Aden. The Houthis then launched another offensive towards Aden assisted by military units loyal to former president Saleh and his son, Ahmed Ali Saleh.

▼ M45. **Ahmed Ali Abdullah Saleh** (*alias*: Ahmed Ali Abdullah Al-Ahmar)

Title: Former Ambassador, former Brigadier General. **Date of birth:** 25.7.1972. **Nationality:** Yemeni. **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 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar c) Yemeni passport number 06070777 issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar. **Address:** United Arab Emirates. **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

▼ **M4**

identity card No: 31/2013/20/003140, issued on 7.7.2013 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>. **Date of UN designation:** 14.4.2015 (amended on 16.9.2015).

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

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-February 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.

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 November 2014.

▼ **M7**6. **Sultan Saleh Aida Aida Zabin**

Other information: Director of the Criminal Investigation Department (CID) in Sanaa. Has engaged in acts that threaten the peace, security, and stability of Yemen. **Date of UN designation:** 25.2.2021.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

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.

Sultan Saleh Aida Aida Zabin is the director of the Criminal Investigation Department (CID) in Sanaa. He 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.

▼ **M8**7. **Saleh Mesfer Saleh Al Shaer** (*aliases:* (a) Saleh Mosfer Saleh al Shaer; (b) Saleh Musfer Saleh al Shaer; (c) Saleh Mesfer al Shaer; (d) Saleh al Shae; (e) Saleh al Sha'ir; (f) Abu Yasser).

Original script: الشاعر صالح مسفر صالح

▼ **M8**

Designation: Major General, ‘Judicial Custodian’ of properties and funds owned by Houthis’ opponents. **Address:** Yemen. **Place of Birth:** Al Safrah, Sa’dah Governorate, Yemen. **Nationality:** Yemen. **Passport no:** a) Yemen number 05274639, issued on 7.10.2013 (Expiration date: 7.10.2019) b) Yemen number 00481779, issued on 9.12.2000 (Expiration date: 9.12.2006) **National identification no:** a) Yemen 1388114 b) Yemen 10010057512. **Other information:** As Houthi ‘Assistant Minister of Defence for Logistics’, assisted the Houthis in acquiring smuggled arms and weapons. As ‘Judicial Custodian’ directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC Special Notice web link: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Date of UN designation:** 9.11.2021.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In accordance with Section 5(g) of its Guidelines, the Security Council Committee established pursuant to Resolution 2140 makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in its sanctions list.

Date on which the narrative summary became available on the Committee’s website: 9 November 2021

Saleh Mesfer Saleh Al Shaer was listed on 9 November 2021 pursuant to paragraphs 11 and 15 of Resolution 2140 (2014) and paragraph 14 of Resolution 2216 (2015), as meeting the designation criteria set out in paragraphs 17 and 18(c) of Resolution 2140 (2014).

Saleh Mesfer Saleh Al Shaer has engaged in acts and provided support for acts that threaten the peace, security and stability of Yemen, including directing acts that violate applicable international humanitarian law in Yemen.

Additional information:

With reference to the UN Panel of Experts’ Statement of Case of 28 August 2019, Saleh Mesfer Saleh Al Shaer has engaged in acts that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in paragraph 17 of Resolution 2140 (2014). Serving as the Houthis’ Assistant Minister of Defence for Logistics, Saleh Mesfer Saleh Al Shaer assisted the Houthis in acquiring smuggled arms and weapons. He is also listed in connection with his direct involvement since early 2018 in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen, in his capacity as ‘Judicial Custodian’ and in violation of international humanitarian law. Al Shaer has used his authority and a Sana’a based network comprising members of his family, a special criminal court, the national security bureau, the central bank, the registrar services of the Yemeni Ministry of Trade and Industry, and some private banks in order to arbitrarily dispossess selected private individuals and entities of their wealth without any due judicial process or a possibility of redress.

8. Muhammad Abd Al-Karim Al-Ghamari (*aliases:* (a) Mohammad Al-Ghamari).

▼ **M8**

Designation: Major General, Houthi Chief of General Staff. **Address:** Yemen. **Date of Birth:** a) 1979; b) 1984. **Place of Birth:** Izla Dhaen, Wahha District, Hajjar Governorate, Yemen. **Nationality:** Yemen. **Other information:** Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Date of UN designation:** 9.11.2021

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In accordance with Section 5(g) of its Guidelines, the Security Council Committee established pursuant to Resolution 2140 makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in its sanctions list.

Date on which the narrative summary became available on the Committee's website: 9 November 2021

Muhammad Abd Al-Karim Al-Ghamari was listed on 9 November 2021 pursuant to paragraphs 11 and 15 of Resolution 2140 (2014) and paragraph 14 of Resolution 2216 (2015), as meeting the designation criteria set out in paragraph 17 of Resolution 2140 (2014).

Muhammad Abd Al-Karim Al-Ghamari has engaged in acts and provided support for acts that threaten the peace, security and stability of Yemen.

Additional information:

Al-Ghamari is listed for his involvement in and leadership of Houthi military campaigns that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in paragraph 17 of Resolution 2140 (2014). Al-Ghamari, as Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, as well as cross-border attacks against Saudi Arabia. He most recently took charge of the large-scale Houthi offensive against Yemeni government-held territory in Marib governorate. The Marib offensive is exacerbating Yemen's humanitarian crisis, as it puts approximately one million vulnerable internally displaced people at risk of being displaced yet again, lead to the deaths of civilians, and is triggering broader escalation of the conflict.

— Al Estiklal profile – ‘Muhammad Al-Ghamari; The Houthi Leader Who Conveyed The Iranian ‘Revolutionary Guards‘ Experience To Yemen’ (<https://www.alestiklal.net/en/view/8824/muhammad-al-ghamari-the-houthi-leader-who-conveyed-the-iranian-revolutionary-guards-experience-to-yemen>) (accessed on 19.10.21)

— Al Mashhad al-Yemeni (Arabic) – ‘Insurgency Leader Al-Huthi Appoints Prominent Commander To Lead Fighting in Al Hudaydah’ (<https://www.almashhad-alyemeni.com/print~136875>) (accessed on 19.10.21)

▼ **M8**

- Al Mashhad al-Yemeni (Arabic) – Arabic report on appointment of al-Ghamari as ‘Commander in Chief’ in Marib (<https://www.almashhad-alyemeni.com/195498>) (accessed on 19.10.21)

- Al Manar TV – ‘Yemeni Chief of Staff: Ready for Long-Term War with Saudi-led Coalition States’ (<http://english.manartv.com.lb/842052>) (accessed on 19.10.21)

- Al Marjie (Arabic) – Profile of al-Ghamari <https://www.almarjie-paris.com/1479> (accessed on 19.10.21)

- Al Jazeera – ‘Houthis say they attacked Aramco, Patriot targets in Saudi Arabia’ (<https://www.aljazeera.com/news/2021/4/15/yemens-houthis-say-attacked-aramco-patriot-targets-in-jazan>) (accessed on 19.10.21)

- Human Rights Watch – ‘Houthi Landmines Kill Civilians, Block Aid’ (<https://www.hrw.org/news/2019/04/22/yemen-houthi-landmines-kill-civilians-block-aid>) (accessed on 19.10.21)

- The Missile War in Yemen: Report by Center for International and Strategic Studies (<https://www.csis.org/analysis/missile-war-yemen-1>) (accessed on 19.10.21)

- Mines And IEDs Employed By Houthi Forces On Yemen’s West Coast: Report by Conflict Armament Research (<https://www.conflictarm.com/dispatches/mines-and-ieds-employed-by-houthi-forces-on-yemens-west-coast/>) (accessed on 19.10.21)

9. Yusuf Al-Madani

Original script: يوسف المداني

Title: Major General. **Designation:** Commander of the Houthi’s Fifth Military Region. **Address:** Yemen. **Date of Birth:** 1977. **Place of Birth:** Muhatta Directorate, Hajjah Province, Yemen. **Nationality:** Yemen. **Other information:** A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Date of UN designation:** 9.11.2021.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In accordance with Section 5(g) of its Guidelines, the Security Council Committee established pursuant to Resolution 2140 makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in its sanctions list.

Date on which the narrative summary became available on the Committee’s website: 9 November 2021

Yusuf Al-Madani was listed on 9 November 2021 pursuant to paragraphs 11 and 15 of Resolution 2140 (2014) and paragraph 14 of Resolution 2216 (2015), as meeting the designation criteria set out in paragraph 17 of Resolution 2140 (2014).

▼ **M8**

Yusuf Al-Madani has engaged in acts and provided support for acts that threaten the peace, security and stability of Yemen.

Additional information:

Al-Madani is listed for his involvement in and leadership of Houthi military campaigns that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in paragraph 17 of Resolution 2140 (2014). Al-Madani is a prominent leader of Houthi forces and is the commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Persistent Houthi repositioning and other violations of the ceasefire provisions of the Hudaydah Agreement have destabilised a city that serves as a critical thoroughfare for humanitarian and essential commercial commodities. Additionally, there are regular reports of Houthi attacks impacting civilians and civilian infrastructure in and around Hudaydah, further exacerbating the situation for Yemenis facing some of the highest levels of humanitarian need in the country.

- Al Masda (Arabic) – ‘Houthis Appoint Acting Defense, Interior Ministers, Members of Supreme Security Committee’ (<https://almasdaronline.com/article/67627>) (accessed on 19.10.21)
- Saba (Arabic) – Report Says Head of Al-Huthi Supreme Political Council Visits Navy Missiles Exhibition (<https://www.saba.ye/ar/news478675.htm>) (accessed on 19.10.21)
- Aden Al Hadath (Arabic) – ‘Dissident Figure’ Says ‘Abd-al-Malik Al-Huthi Has Leukemia, Identifies ‘Likely Successor’ (<https://adenalhadath.info/news/35501>) (accessed on 19.10.21)
- Mohammad Ali al-Houthi’s Twitter account – On 2 February 2018, Al Huthi posted a picture with himself and Yusuf Al-Madani. The Twitter posts translates roughly to ‘sitting with live martyr Abu Hussein yesterday’ (Abu Hussein is Yusuf Al-Madani’s nickname).
- Al Jazeera – ‘Recordings: Houthi leaders planned general’s killing’ (<https://www.aljazeera.com/news/2016/6/29/recordings-houthi-leaders-planned-generals-killing>) (accessed on 19.10.21)

▼ **M10**

10. Mansur Al-Sa’adi

Original script: منصور السعادي

Designation: Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **DOB:** 1988 **POB:** Yemen **Good quality a.k.a.:** n/a **Low quality a.k.a.:** a) Mansoor Ahmed Al Saadi b) Mansur Ahmad al-Sa’adi c) Abu Sajjad **Nationality:** Yemen **Passport no:** n/a **National identification no:** n/a **Address:** Yemen **Listed on:** 26 Sep. 2022 **Other information:** Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval 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>

▼ **M10****Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:**

In accordance with section 5(h) of its Guidelines, the Security Council Committee established pursuant to resolution 2140 makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in its sanctions list.

Date on which the narrative summary became available on the Committee's website: 26 September 2022.

Mansur Al-Sa'adi was listed on 26 September 2022 pursuant to paragraphs 11 and 15 of resolution 2140 (2014), as meeting the designation criteria set out in paragraph 17 of resolution 2140 (2014), including as elaborated by paragraph 19 of resolution 2216 (2015).

Mansur Al-Sa'adi has engaged in acts and provided support for acts that threaten the peace, security and stability of Yemen, including violations of the targeted arms embargo.

Additional information:

Al-Sa'adi is listed for his involvement in and leadership of Houthi naval campaigns that threaten the peace, security, and stability of Yemen, thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Serving as the Houthi Naval Forces Chief of Staff, Al-Sa'adi masterminded lethal attacks against international shipping vessels in the Red Sea. The Houthi Naval Forces have repeatedly dispersed naval mines, which as highlighted by international human rights organizations, pose a risk to commercial, fishing, and humanitarian aid vessels. Al-Sa'adi has also helped smuggle weapons to Houthis in Yemen in violation of the targeted arms embargo as laid out in paragraph 14 of Resolution 2216 (2015).

Verification of active military role:

— Al-Sharea News (Arabic) - 'The Masterminds of the Houthi Attacks' (<https://alshareaenews.com/2021/03/08/54527/>) [Accessed on 11/Feb/22]

3. ('Mansour Al-Saadi and Ahmed Al-Hamzi, two mysterious characters in the Houthi air force and navy, played a pivotal role in the war in Yemen, extending its influence to threatening Saudi lands and security of the Red Sea.')

('Al-Saadi hides behind the nickname 'Abu Sajjad,' and he is known as the Emir of the Red Sea and is primarily responsible for reshaping of a naval and coastal defense force whose mission is disturbing coalition battleships and blackmailing the international community by threatening shipping lanes.')

— Yemeni News Agency (SABA) (Arabic) - 'Qahim, Al-Mushki and Berry were briefed on the damages of the aggression in the districts of Al-Hodeidah' (<https://www.saba.ye/ar/news3174373.htm>) [Accessed on 11/Feb/22]

('They were also briefed, along with members of the national team, Major General Mansour al-Saadi and Major General Muhammad al-Qadri, about the extent of the destruction inflicted on citizens' homes, schools, hospitals and government buildings in the city of al-Durayhimi. Al-Jah district in the Bait Al-Faqih district.')

▼ **M10**

- Asharq al-Awsat (English) - ‘Death of Senior Commanders Leaves Houthis in Disarray’ (<https://english.aawsat.com/home/article/1246521/death-senior-commanders-leaves-houthis-disarray>) [Accessed on 11/Feb/22]

(Article identifies al-Saadi as a ‘senior leader’, but incorrectly claimed that he had been killed. States that al-Saadi is responsible for overseeing smuggling of weapons across the Yemeni coast.)

- 26 September News (Arabic) - ‘The Navy Celebrates the Revolution of September 21’ (<https://www.26sep.net/index.php/newspaper/26topstory/24381-21-8>) [Accessed on 11/Feb/22]

(‘The event was attended by the Chief of Staff of the Naval Forces Major General Mansour Al Saadi.’)

11. Motlaq Amer Al-Marrani

Original script: مطلق عامر المراني

Designation: (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **DOB:** 1 Jan 1984 **POB:** Al-Jawf, Yemen **Good quality a.k.a.:** a) Mutlaq Ali Aamer Al Marrani b) Abu Emad **Low quality a.k.a.:** n/a **Nationality:** Yemen **Passport no:** n/a **National identification no:** n/a **Address:** Yemen **Listed on:** 26 Sep. 2022 **Other information:** Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. 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>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In accordance with section 5(h) of its Guidelines, the Security Council Committee established pursuant to resolution 2140 makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in its sanctions list.

Date on which the narrative summary became available on the Committee’s website: 26 September 2022.

Motlaq Amer Al-Marrani was listed on 26 September 2022 pursuant to paragraphs 11 and 15 of resolution 2140 (2014), as meeting the designation criteria set out in paragraph 17 of resolution 2140 (2014), including as elaborated by paragraph 19 of resolution 2216 (2015), as well as paragraph 18(c) of resolution 2140.

Motlaq Amer Al-Marrani has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses and obstructing access to humanitarian assistance in Yemen.

Additional information:

▼ **M10**

Al-Marrani is listed for orchestrating unlawful acts of torture and detention that threaten the peace, security, and stability of Yemen, including acts that violate applicable international humanitarian law and that resulted in the obstruction of access to humanitarian assistance in Yemen, thereby meeting the criteria for designation as laid out in Paragraph 17 of resolution 2140 (2014), as further elaborated by paragraph 19 of resolution 2216 (2015), as well as paragraph 18(c) of resolution 2140.

As Deputy Head of the Houthi National Security Bureau (NSB), Al-Marrani directed the arrest, detention, and ill treatment of humanitarian workers and others working in humanitarian assistance and was also found to have abused his authority and influence over humanitarian access as leverage to generate personal profit. The Panel of Experts on Yemen documented these activities in its 2018 Final Report (see S/2018/594, paragraph 193).

As further documented by the Panel of Experts on Yemen, Al-Marrani oversaw detainees of the NSB, who were reportedly subjected to torture and other mistreatment during their detention. He also orchestrated the extortion, intimidation, and the illegal arrest of company managers and bank directors, with threats of accusing them of collaboration and spying for the enemy unless they complied with judicial custodian orders.

Verification of role in human rights abuses:

— Human Rights Watch Report (English) – ‘Yemen: Houthi Hostage Taking’ (<https://www.hrw.org/news/2018/09/25/yemen-houthi-hostage-taking#>) [Accessed on 11/Feb/22]

4.

— Al Ain News (Arabic) - ‘Amer Al-Marrani.. Man of the "black missions" of the Houthis’ (<https://al-ain.com/article/amer-marani-yemen>) [Accessed on 11/Feb/22]

(‘As for the fourth brother, Mutlaq Al-Marrani is granted the rank of brigadier general and the nickname Abu Emad by the Houthi militia. His terrorist activities have become a source of international concern, as he is one of the most dangerous leaders of the intelligence service involved in the flagrant violation of the lives of Yemenis.’)

— Al Marjie (Arabic) - ‘Abu Imad Al-Marani: A Houthi leader responsible for recruiting women and looting relief funds’ (<https://www.almarjie-paris.com/15182>) [Accessed on 11/Feb/22]

(‘She also confirmed that he was responsible for recruiting young women and luring them to work for the Houthis, adding that he was "Forcing them to make obscene videos in order to pressure and blackmail them later, and assign them afterwards." By arresting the employees and officials of some organizations, he was then able to impose certain conditions later on those organizations. She revealed that Al-Marrani recruited dozens of girls, taking advantage of their need for money, and sent them to lure his opponents.’)

▼ **M10**

- Al Arabiya (Arabic) - “ ‘Terrifying’ details about Houthi leaders affected by US sanctions” (تفاصيل “مرعبة” عن قيادات حوثية طالتها عقوبات أميركية (al-arabiya.net)) [Accessed on 11/Feb/22]

(‘Al-Marrani was also involved in crimes of serious violations and torture of those who were kidnapped, including what the activist and former Yemeni detainee, Samira Al-Houri, revealed about moral and financial crimes and his role in luring political and tribal figures, stressing that he took over the file of recruiting girls to spy on the activities of international organizations and United Nations staff. Additionally, he reportedly imposes royalties on these organizations, and shares huge sums of millions of dollars with some of its employees who have become fearful of his brutality and threats.’)

- Al-Mashhad al-Araby (Arabic) - ‘Blackmailing the Houthis on relief organizations: What did the militias do?’ (<https://almashhadalaraby.com/news/133104>) [Accessed on 11/Feb/22]

Press releases concerning changes to the Committee’s Sanctions List may be found in the ‘Press Releases’ section on the Committee’s website at the following URL:

<https://www.un.org/securitycouncil/sanctions/2140/press-releases>

The updated version of the Committee’s Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

<https://www.un.org/securitycouncil/sanctions/2140/materials>

- The United Nations Security Council Consolidated List is also updated following all changes made to the Committee’s Sanctions List and is accessible at the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

▼ **M11**

12. Ahmad Al-Hamzi

Original script: أحمد الحمزي

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-Individuals>

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

In accordance with section 5(h) of its Guidelines, the Security Council Committee established pursuant to resolution 2140 makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings, and entities included in its sanctions list.

▼ **M11**

Date on which the narrative summary became available on the Committee's website: 4 October 2022.

Ahmad Al-Hamzi was listed on 4 October 2022 pursuant to paragraphs 11 and 15 of resolution 2140 (2014), as meeting the designation criteria set out in paragraph 17 of resolution 2140 (2014), including as further elaborated by paragraph 19 of resolution 2216 (2015).

Ahmad Al-Hamzi has engaged in acts and provided support for acts that threaten the peace, security and stability of Yemen, including violations of the targeted arms embargo.

Additional information:

Serving as Commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, al-Hamzi acquired weapons for use in the Yemen civil war in violation of the targeted arms embargo as laid out in paragraph 14 of Resolution 2216 (2015). Houthi military forces under Major General Al-Hamzi's command carried out targeted UAV strikes. Al-Hamzi is responsible for orchestrating attacks by Houthi forces impacting Yemeni civilians, bordering nations, and commercial vessels in international waters.

Verification of active military role:

— Al-Sharea News (Arabic) – ‘The Masterminds of the Houthi Attacks’

(<https://alsharaeanews.com/2021/03/08/54527/>) [Accessed on 11/Feb/22]

(‘Mansour Al-Saadi and Ahmed Al-Hamzi, two mysterious characters in the Houthi air force and navy, played a pivotal role in the war in Yemen, extending its influence to threatening Saudi lands and security of the Red Sea.’)

▼ **M9**

ENTITIES

1. **THE HOUTHIS** ⁽¹⁾ (*aliases*: (a) ANSARALLAH; (b) ANSAR ALLAH; (c) PARTISANS OF GOD; (d) SUPPORTERS OF GOD).

Information: The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen.

Date of UN designation: 24.2.2022.

Additional information from the narrative summary of reasons for listing provided by the Sanctions Committee:

The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen.

⁽¹⁾ Article 2a(1) and Article 2b(1) and (2) of Decision 2014/932/CFSP, shall not apply to this entity.

▼ **M9**

The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines.

The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites.