

ANNEX TO NOTICE

FINANCIAL SANCTIONS: YEMEN

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ZABIN, Sultan Saleh Aida Aida

DOB: *05/02/1986* **POB:** *Razih District, Sa'dah Governorate, Yemen* **Nationality:** *Yemen National*
Identification no: *(1) 10010095104 (Yemen). Issued on 26 December 2013 (2) 20432 (Yemen military identification number). Issued in 2018. Address: Sana'a, Yemen. Position: (1) Director, or General Manager, of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen (2) Brigadier* **Other Information:** (UK Sanctions List Ref): YEM0006 (UN Ref): YEi.006. *Also referred to as Abu Saqar Zabin and Abu Saqar Zabin.* (Further Identifying 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. **Listed on:** 26/02/2021 **Last Updated:** ~~26/02/2021~~ 06/04/2021

Ministry for External Relations

7 April 2021