The list of individuals and entities published under the United Nations Sanctions (Somalia) Regulation 2019 on the website of the Commerce and Economic Development Bureau on 22 May 2024 (reproduced in Attachment 2 to the circular issued by the Securities and Futures Commission on 22 May 2024 with reference number SFO/IS/019/2024)

List of individuals and entities published under section 29 of

the United Nations Sanctions (Somalia) Regulation 2019 (Cap. 537CG)

(updated on 22 May 2024, 11:00 am)

INDIVIDUALS

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na

Title: na Designation: na DOB: 24 Dec. 1965 POB: Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yasiin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Title: na Designation: na DOB: 1935 POB: Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals click here

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Title: na Designation: na DOB: Approximately 1944 POB: Ogaden Region, Ethiopia Good quality a.k.a.: a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilaahi f) XIRSI, Xasan Cabdulle Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals <u>click here</u>

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na

Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na

Title: na Designation: na DOB: na POB: Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: a) Mogadishu, Somalia b) Somalia Listed on: 12 Apr. 2010 Other information:

SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

Title: na Designation: na DOB: 1979 POB: Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na

Title: na Designation: na DOB: 8 Feb. 1965 POB: Sadah, Yemen Good quality a.k.a.: a) Faris Mana'a b) Fares Mohammed Manaa Low quality a.k.a.: na Nationality: na Passport no: 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996) National identification no: 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996) Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na

Title: na Designation: na DOB: 10 Apr. 1979 POB: Garissa, Kenya Good quality a.k.a.: a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmaan g) Sheikh Hassaan Hussein Low quality a.k.a.: na Nationality: Ethiopia Passport no: A1180173, issued in Kenya (exp. 20 Aug 2017) National identification no: 23446085 (National ID Card) Address: Nairobi, Kenya Listed on: 28 Jul. 2011 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

Title: na Designation: na DOB: 6 May 1986 POB: Alabama, United States of America Good quality a.k.a.: a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki Low quality a.k.a.: na Nationality: United States of America Passport no: 403062567 (US) National identification no: Social Security Number 423-31-3021 (US) Address: Somalia Listed on: 28 Jul. 2011 Other information: Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na

Title: na Designation: na DOB: 11 Nov. 1960 POB: Lamu Island, Kenya Good quality a.k.a.: a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo d) Sheikh Aboud Rogo e) Aboud Rogo Muhammad f) Aboud Rogo Mohamed Low quality a.k.a.: na Nationality: na Passport no: na National

identification no: na Address: na Listed on: 25 Jul. 2012 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

Title: na Designation: na DOB: 1962 POB: Kenya Good quality a.k.a.: a) Makaburi b) Sheikh Abubakar Ahmed c) Abubaker Shariff Ahmed d) Abu Makaburi Shariff e) Abubaker Shariff f) Abubakar Ahmed Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Majengo area, Mombasa, Kenya Listed on: 23 Aug. 2012 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na

Title: na Designation: na DOB: Approximately 1979 POB: Nairobi, Kenya Good quality a.k.a.: a) Mu'alim Salman b) Mualem Suleiman c) Ameer Salman d) Ma'alim Suleiman e) Maalim Salman Ali f) Maalim Selman Ali g) Ma'alim Selman h) Ma'alin Sulayman Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Somalia Listed on: 23 Sep. 2014 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

Title: na Designation: na DOB: Approximately 1972 POB: Somalia Good quality a.k.a.: a) Sheikh Ahmed Umar Abu Ubaidah b) Sheikh Omar Abu Ubaidaha c) Sheikh Ahmed Umar d) Sheikh Mahad Omar Abdikarim e) Abu Ubaidah f) Abu Diriye Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Somalia Listed on: 24 Sep. 2014 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na

Title: na Designation: na DOB: Approximately 1973 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 Mar. 2018 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

Title: na Designation: na DOB: 15 Apr. 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: 8 Mar. 2018 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.018 Name: 1: ABUKAR 2: ALI 3: ADAN 4: na

Title: na **Designation:** Deputy leader of Al-Shabaab **DOB:** 1972 **POB: Good quality a.k.a.:** a) Abukar Ali Aden b) Ibrahim Afghan c) Sheikh Abukar **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.019 Name: 1: MAALIM 2: AYMAN 3: na 4: na

Title: na Designation: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia DOB: 1973 POB: Kenya Good quality a.k.a.: a) Ma'alim Ayman b) Mo'alim Ayman c) Nuh Ibrahim Abdi d) Ayman Kabo e) Abdiaziz Dubow Ali Low quality a.k.a.: na Nationality: na Passport no:

na **National identification no:** na **Address: a)** (Kenya/Somalia border) **b)** Badamadow, Lower Juba Region, Somalia **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.020 Name: 1: MAHAD 2: KARATE 3: na 4: na

Title: na **Designation:** na **DOB:** Between 1957 and 1962 **POB:** Xararadheere, Somalia **Good quality a.k.a.: a)** Mahad Mohamed Ali Karate **b)** Mahad Warsame Qalley Karate **c)** Abdirahim Mohamed Warsame **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab's intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab's terrorist activities. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.021 Name: 1: ALI 2: MOHAMED 3: RAGE 4: na

Title: na Designation: Spokesperson of Al-Shabaab DOB: 1966 POB: Somalia Good quality a.k.a.: a) Ali Mohammed Rage b) Ali Dheere c) Ali Dhere d) Ali Mohamed Rage Cali Dheer e) Ali Mohamud Rage Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 18 Feb. 2022 Other information: Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force." As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group's terrorist activities. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.022 Name: 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: CADDOW

Title: na Designation: na DOB: POB: Good quality a.k.a.: Cabdullahi Cusman Maxamed Caddow Low quality a.k.a.: a) Dhagacade b) Faracade c) Injineer Ismaaciil d) Eng. Ismail Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 26 May 2023 Other information: Gender: Male. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>

SOi.023 Name: 1: ABDIKADIR 2: MOHAMED 3: ABDIKADIR 4: na

Title: na Designation: Designation: Senior Al-Shabaab leader DOB: 1985 POB: Somalia Good quality a.k.a.: na Low quality a.k.a.: a) ABDUKADIR b) ABDUKADIR MOHAMED ABDUKADIR c) ABDULKADIR d) ABDULKADIR MOHAMED ABDULKADIR e) IKRIMA Nationality: a) Somalia b) Kenya Passport no: na National identification no: na Address: Somalia Listed on: 21 May 2024 Other information: Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

SOi.024 Name: 1: MOHAMED 2: MOHAMUD 3: MIRE 4: na

Title: na Designation: Previously in charge of Zakat; member of Shura of Al-Shabaab DOB: a) 1962 b) 1960 c) 1955 POB: Kismayo, Somalia Good quality a.k.a.: na Low quality a.k.a.: MOHAMED MIRE Nationality:

Somalia **Passport no:** na **National identification no:** na **Address:** a) Jilib, Somalia b) Qunyo Barrow, Somalia Listed on: 21 May 2024 Other information: Gender: Male. Listed pursuant to paragraph 26 of resolution 2662 (2022) : (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b) (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab.

SOi.025 Name: 1: MOHAMED 2: OMAR 3: MOHAMED 4: na

Title: Wali Designation: Leader (Wali) of the Al-Shabaab group in Diinsor DOB: 1976 POB: Somalia Good quality a.k.a.: a) MA'D UMUROW b) MOHAMED OMAR HAJI c) MOHAMED OMAR MA'ALIN d) MOHAMED HAJI OMAR Low quality a.k.a.: MO'ALIN Nationality: na Passport no: na National identification no: na Address: a) Diinsor District, Bay Region, Somalia b) Buur Hakaba District, Bay Region, Somalia Listed on: 21 May 2024 Other information: Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022) : (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

ENTITIES

SOe.001 Name: AL-SHABAAB

A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA I) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>