

## ADVISORY

### ADDITION OF THREE (3) ENTRIES TO THE SOMALIA SANCTIONS LIST

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 26 February 2021, the United Nations Security Council (UNSC) Committee pursuant to resolution 751 (1992) concerning Somalia approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by Security Council Resolution 1844 (2008) and adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals

##### **SOi.018**

**Name:** 1: ABUKAR 2: ALI 3: ADAN 4: na

**Title:** na **Designation:** Deputy leader of Al-Shabaab **DOB:** a) 1972; b) 1971;

c) 1973 **POB:** na **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>

##### **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:** a) 1973; b) 1983 **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-we-work/Notices/View-UN-Notices-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

##### **SOi.020**

**Name:** 1: MAHAD 2: KARATE 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 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>

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.