



## **Somalia**

### **Introduction**

1. The Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies engaging in or providing support for acts that threaten the peace, security or stability of Somalia, acting in violation of the general and complete arms embargo, obstructing the delivery of humanitarian assistance to Somalia or that are involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law.
2. On 2 March 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### **Notice summary**

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
  - Abukar Ali Adan (Group ID: 14065)
  - Maalim Ayman (Group ID: 14066)
  - Mahad Karate (Group ID: 14067)

## **What you must do**

### 5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
- v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Somalia financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. Further details on the UN measures in respect of Somalia can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/sanctions/751>

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

## **Enquiries**

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

13. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

14. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SOMALIA

#### THE SOMALIA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/642)

#### ADDITIONS

##### Individuals

##### 1. ADAN, Abukar Ali

**DOB:** (1) --/--/1972. (2) --/--/1971. (3) --/--/1973. **a.k.a:** (1) ABUKAR, Sheikh (2) ADEN, Abukar, Ali (3) AFGHAN, Ibrahim **Position:** Deputy leader of Al-Shabaab **Other Information:** (UK Sanctions List Ref): SOM0017 (UN Ref): SOi.018. (Further Identifying 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>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14065.

##### 2. AYMAN, Maalim

**DOB:** (1) --/--/1973. (2) --/--/1983. **POB:** Kenya **a.k.a:** (1) ABDI, Nuh, Ibrahim (2) ALI, Abdiaziz, Dubow (3) AYMAN, Ma'alim (4) AYMAN, Mo'alim (5) KABO, Ayman **Address:** (1) Kenya/Somalia border. (2) Badamadow, Lower Juba Region, Somalia. **Position:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **Other Information:** (UK Sanctions List Ref): SOM0018 (UN Ref): SOi.019. (Further Identifying 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-Individuals>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14066.

##### 3. KARATE, Mahad

**DOB:** (1) --/--/1957. (2) --/--/1958. (3) --/--/1960. (4) --/--/1959. (5) --/--/1962. (6) --/--/1961. **POB:** Xararadheere, Somalia **a.k.a:** (1) KARATE, Mahad, Mohamed, Ali (2) KARATE, Mahad, Warsame, Qalley (3) WARSAME, Abdirahim, Mohamed **Address:** Somalia. **Other Information:** (UK Sanctions List Ref): SOM0019 (UN Ref): SOi.020. (Further Identifying 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>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14067.

Office of Financial Sanctions Implementation

HM Treasury

02/03/2021