



安全理事会

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2023 年 11 月 2 日也门问题专家小组给安全理事会主席的信

也门问题专家小组成员谨随信转递专家小组根据第 2675(2023)号决议第 3 段编写的最后报告。

已于 2023 年 9 月 18 日将报告提交安全理事会第 2140(2014)号决议所设委员会，委员会于 2023 年 11 月 1 日审议了报告。

请提请安全理事会成员注意本信和报告并将其作为安理会文件分发为荷。

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安全理事会第 2140(2014)号决议所设也门问题专家小组的最后报告

摘要

在本报告所述期间，区域和国际因素加强了在也门平息局势的努力。伊朗伊斯兰共和国和沙特阿拉伯 2023 年 3 月在中国主持下签署协议，胡塞武装和沙特阿拉伯在阿曼调解下会谈，伊朗伊斯兰共和国和美利坚合众国达成囚犯交换协议，以及中国在中东事务中的参与度越来越高，这些都在该地区产生了积极势头。

自 2022 年 12 月以来，也门冲突的紧张程度一直较低，一些分析人士称之为“非正式休战”。然而，在本报告所述期间，与胡塞武装和也门政府有关联的媒体平台传播的挑衅和对抗内容有所增加，阻碍了会谈的势头。特别是胡塞武装最近发表了许多声明，威胁在也门支持合法性联盟，表示如果其要求得不到满足，将恢复敌对行动。

总统领导委员会经历了严重的内部冲突阶段。这些结构性挑战影响其提供基本公共服务的能力，因此受到也门人民的强烈批评。如果这些问题持续存在，总统领导委员会的凝聚力将受到威胁，其成员下属部队之间可能爆发军事对抗。

胡塞武装继续拒绝与也门政府进行任何直接谈判。他们坚持自己的要求，例如支付薪金，包括支付军事和安全人员的薪金，增加往返萨那的航班，以及从石油收入中分得一大部分。他们还在几次游行和演习中展示了军事能力，以向联盟和也门政府施加更大压力。

胡塞武装和亲政府部队继续在前线开展军事行动，冲突、炮击和无人驾驶飞行器袭击导致平民伤亡和财产破坏。很大一部分冲突发生在与胡塞武装没有关联的武装团体之间。据报告，在政府和胡塞武装控制的地区，部落之间以及部落和武装团体之间都发生了部落冲突。

在 2023 年 4 月之前，阿拉伯半岛基地组织制造的大多数事件都针对阿比扬省南方过渡委员会下属的武装部队。随后，大部分袭击转移到了夏卜瓦省。

自 2022 年 12 月以来，已报告了三起海上安全事件，其中一起涉及散装船，两起涉及游艇。随着胡塞武装在荷台达附近的卡马兰岛建立海军存在，红海的紧张局势正在加剧。与此同时，也门海岸警卫队在荷台达附近的红海岛屿上设有基地，这给经过也门领海的船只和小船带来了潜在风险。2023 年 8 月 11 日，110 万桶石油从“萨菲尔”号浮式储存和卸载装置转移到“也门”号(前称“航海”号)的工作完成，避免了一场重大的环境灾难。有关石油、“也门”号和“萨菲尔”号出售收益的所有权问题仍然存在。

关于定向军火禁运，专家小组注意到大规模违反行为，涉及胡塞武装 2022 年 9 月在荷台达和萨那举行的阅兵式上展示的各种军事物资，如弹道导弹、巡航导

弹、反舰艇导弹、攻击型无人驾驶飞行器、水载简易爆炸装置以及数百辆改装用于运载各种武器系统的四轮驱动车辆。

2022 年 11 月至 2023 年 6 月，也门政府截获了 254 架无人驾驶飞行器、100 台无人驾驶飞行器发动机、近 5 吨炸药前体化学品、2 辆潜水推进器和各种军事装备。2022 年 12 月至 2023 年 1 月期间，在国际水域查获数千支突击步枪、大量弹药、光电监视系统和中程弹道导弹部件。

几名胡塞官员的声明证实，所有这些被缴物资表明，胡塞武装正在大幅度加强其陆地和海上军事能力，包括水下军事能力，及其导弹和无人驾驶飞行器武库，这违反了定向军火禁运。

也门冲突各方继续违反国际人道法和国际人权法。专家小组记录了许多案件，其中除其他外，涉及任意拘留和强迫失踪、酷刑和其他形式的虐待或处罚，包括对移民的虐待或处罚、招募和使用儿童以及性暴力和性别暴力。专家小组调查的大多数侵权行为都归因于胡塞武装，他们继续招募和使用儿童，特别是在夏令营中，规模令人震惊。在学校课程中纳入了新的改动，内容侧重于仇恨、暴力和军事灌输，令人深感不安。

胡塞武装更严格地执行男子陪同(男性监护人)做法，阻碍妇女和女童获得基本保健服务，包括生殖健康服务。表达自由在也门受到限制。记者、人权活动者和民间社会活动者受到冲突多方的骚扰和虐待。他们往往因揭发腐败、勒索或更广泛的侵犯人权行为而被长期拘留，包括隔离拘留。

地雷(通常位于房屋、学校和清真寺等民用建筑物附近)、简易爆炸装置和战争遗留爆炸物仍然是平民人口，特别是儿童的主要威胁。

据报告网上也有与冲突有关的性别暴力行为，例如骚扰和诽谤妇女活动者，包括散居国外的妇女活动者，特别是胡塞武装的此类行为。最后，一些冲突方继续阻挠人道主义援助的运送。所收到的关于胡塞武装挪用人道主义资金和救济物品的报告尤其令人关切。

在经济方面，全面的经济战已经取代了全面的军事战。困扰也门的经济问题现在与更广泛的政治和军事局势密切交织在一起。也门已被分为两个不同的货币、贸易和经济区。胡塞武装似乎已经在海陆空部门部署了一套精准的强制性经济措施，目的是使也门政府丧失能力，阻止其发挥政府职能。袭击海上资产，禁止原油出口，将国际贸易从亚丁转移到荷台达，封锁道路，禁止厨用煤气等关键国内贸易，以及最近冻结国家航空公司即也门航空公司的资金，这些都是胡塞武装战略的一些迹象。亚丁的也门中央银行发行的某些系列钞票继续被禁、可能使用假钞和假护照的情况以及两个中央银行之间持续的监管冲突威胁到也门的货币和经济稳定。

在 Dabbah 运油码头遭到袭击后，也门政府每年损失约 12 亿美元的收入。进口从亚丁转移到荷台达，导致也门政府在 2022 年 4 月至 2023 年 6 月期间遭受了 6373.6 亿也门里亚尔的巨大收入损失，胡塞武装从而获得了收益。禁止从也门政

府购买厨用煤气造成的总收入损失估计为每年 640 亿也门里亚尔。随着 2023 年 3 月实施陆地海关征税新机制，胡塞武装开始将政府控制区视为海关意义上的外国领土，实际上将也门分为两个国家。

政府控制区的经济状况持续恶化，包括高通胀率、也门里亚尔贬值(2023 年 7 月突破 1 400 关口)以及公共服务提供系统(尤其是电力)欠佳，导致多个城市发生内乱。也门再次出现了要求南方自决的政治运动。尽管经济问题是过去几个月政治和外交对话的一个关键主题，但未能在这些问题上找到共同点，使和平谈判陷入僵局。

然而，鉴于区域和国际行为体的参与，胡塞武装尽管发出了威胁性声明，但不太可能再发动一场全面战争，而是将继续其精心策划的升级政策，并可能在几个方面增加攻击，以解决支付薪金的问题。不过，总体而言，他们将致力于沙特-伊朗和解框架。采取考虑到具体情况变动因素的多阶段计划至关重要。在现阶段，达成正式停火应是优先事项。因此，必须商定在争议较少的问题上采取渐进和对等的建立信任措施，以实现这一目标。

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* 附件仅以来件所用语文分发，未经正式编辑。

一. 引言

1. 本报告根据安全理事会第 2675(2023)号决议第 3 段向安理会提交，所述期间为 2022 年 12 月 1 日至 2023 年 8 月 31 日，¹ 其中载有根据 2624(2022)号决议第 16 段提供的资料信息，以及在专家小组 2023 年 2 月 21 日最后报告(S/2023/130)框架内调查的一些案件的最新结果。
2. 专家小组采用了安全理事会制裁的一般性问题非正式工作组建议的最佳做法和方法(S/2006/997)。专家小组着力遵守关于透明度、客观性和信息来源、书面证据、对可核实的独立消息来源进行确证以及提供答辩机会的标准。² 专家小组还与第 1526(2004)号决议所设分析支助和制裁监测组保持合作，并与第 2444(2018)号决议所设索马里问题专家小组密切合作。
3. 2023 年 2 月 15 日，安全理事会第 2675(2023)号决议将专家小组的任务期限延长至 2023 年 12 月 15 日。秘书长任命的五名小组成员中(见 S/2023/235 和 S/2023/518)，金融专家和武装团体专家的合同于 2023 年 3 月 29 日开始，国际人道法专家、武器专家和区域事务专家的合同分别于 2023 年 4 月 3 日、4 月 22 日和 7 月 24 日开始。
4. 2023 年，专家小组成员到访了吉布提、伊朗伊斯兰共和国、沙特阿拉伯、阿拉伯联合酋长国、大不列颠及北爱尔兰联合王国和也门(亚丁、Dabbah 和穆卡拉)。³ 专家小组对材料进行了实物和虚拟检查，包括法国、联合王国和美利坚合众国缴获的导弹和弹药部件以及爆炸现场的碎片。专家小组与多个对话者进行了面对面会谈和远程接触，并会见了总统领导委员会主席、总理和也门政府其他代表。
5. 专家小组已发出 74 封正式信函，其中 64 封发给 24 个会员国，10 封发给组织、实体和公司；截至 2023 年 8 月 31 日，35 封信函仍待答复(见附件 3)。

二. 影响也门和平、安全与稳定的事态发展

6. 自 2022 年 12 月以来，也门冲突的紧张程度一直较低，一些分析人士称之为“非正式休战”。国际社会采取积极主动的做法寻求也门冲突的永久解决，为区域和双边层面的外交努力提供了空间。此外，2023 年 4 月进行的囚犯交换是一些交战方之间缓和局势进程的一个重要因素，特别是考虑到获释的被拘留者中有知名人士(见第 134 段)。然而，胡塞武装和政府附属媒体平台传播的挑衅和对抗内容继续对会谈势头产生负面影响。在内部不稳定和罢工的压力下，胡塞武装最近发表了许多声明，威胁在也门支持合法性联盟，表示如果其要求得不到满足，将

¹ 专家小组最后报告(S/2023/130)所述期间于 2022 年 11 月 30 日结束；因此，本最后报告所述期间为 2022 年 12 月 1 日至 2023 年 8 月 31 日。审议会员国对专家小组就本报告所提问题的答复的最后日期是 2023 年 8 月 31 日。

² 关于专家小组的方法和答辩机会的更多信息载于附件 1。

³ 也门境内所有主要地点的拼写均遵循附件 2 中的联合国地理信息系统地图所用拼写。

恢复敌对行动。⁴ 在争议问题上的分歧仍在继续，与沙特阿拉伯的会谈陷入僵局。相关利益攸关方应尽一切努力，防止局势恶化和恢复军事对抗。

7. 冲突各方持续违反国际人道法和国际人权法的行为造成了暴力常态化的环境，有罪不罚现象普遍存在。包括妇女和儿童在内的平民继续在旷日持久的冲突中首当其冲，遭受各种形式的暴力和虐待。性暴力和性别暴力、招募和使用儿童、任意拘留和系统性的酷刑是也门和平与安全面临的主要威胁。专家小组认为，如果该国没有强有力的问责和司法制度，实现可持续和平的前景非常有限。

区域和国际动态

8. 区域和国际因素促使也门延长了类似休战的局势。例如，在中国支持下，沙特与伊朗和解，从而在 2023 年 3 月达成协议。此外，在阿曼的主持下，沙特阿拉伯和胡塞武装在萨那开始直接会谈，为具体谈判铺平了道路，有可能因此达成和平协议。沙特采取的这种通过谈判解决也门冲突的新做法被视为善意的表现，受到各区域行为体的赞扬。一些分析人士将新战略解读为沙特决心停止军事对抗，专注于 2030 年发展战略。

9. 与此同时，伊朗伊斯兰共和国和美利坚合众国于 2023 年 8 月交换囚犯以及解冻被冻结的伊朗资产，无疑创造了积极的区域环境。这一重要的动态是在美国增加在该地区的军事存在之后出现的，可以通过其他补充措施加强。中国在中东地区的经济参与日益增加，在中国、沙特阿拉伯和伊朗伊斯兰共和国之间建立了新的纽带。这将促进中国在稳定沙特与伊朗关系方面发挥作用。⁵

也门政府内部的动态

10. 总统领导委员会一直面临许多挑战和批评。其成员的不同政治观点和愿望影响了团结和业绩。在总统领导委员会成立后组建的四个委员会，即法律、经济、安全和军事以及和解委员会，在完成分配给它们的任务方面未能取得任何实际进展。⁶ 最重要的是，军事委员会无法让不同的武装力量接受统一指挥。

11. 总统领导委员会与南方过渡委员会之间的紧张关系加剧。两名亲政府的总统领导委员会成员加入了南方过渡委员会，使后者在人数上占优势，并加强了其对于在南方建立一个独立国家的影响。此外，南方过渡委员会任命哈德拉毛省的知名人士萨利赫·阿尔奎提为特别顾问，试图获得石油资源丰富的该省的支持。⁷

⁴ 见 <https://www.almashhad-alyemeni.com/260759>; <https://www.aljazeera.net/news/humanrights/2023/8/20/منذ-8-رواتب-بلا>。معلمي-معاناة-سنوات-8-منذ-رواتب-بلا

⁵ 2022 年 12 月，中国国家主席习近平访问利雅得期间，中国与沙特阿拉伯签署了 35 项协议(见 <https://www.arabnews.com/node/2213196/amp>)。

⁶ 见 <https://sanaacenter.org/publications/analysis/20500>。

⁷ 见 <https://channel16.dryadglobal.com/the-growing-battle-for-south-yemen>。

12. 南方过渡委员会这种日益增长的影响力受到 2023 年 6 月成立的哈德拉毛全国委员会的反制，后者将在总统领导委员会的领导下作为该省的代表机构。⁸ 同样，2023 年 1 月成立了由总统领导委员会主席拉沙德·阿利米领导的国家盾牌部队，旨在平衡南方过渡委员会在亚丁省的主导作用。这可能导致总统领导委员会成员之间发生更多的冲突和潜在的军事对抗。例如，最近有媒体报道，总统领导委员会一名成员领导的巨人旅部队包围了亚丁总理办公室。⁹ 专家小组无法独立核实这一事件的真实性。

13. 这些因素导致总统领导委员会内部分裂，对其执行任务的能力产生了负面影响，特别是在提高也门人民生活水平和改革国家机构方面。尽管有外部财政援助，也门政府在提供公共服务和管理经济危机方面仍然艰难。此外，政府部长和其他高级官员长期不在该国，影响了也门政府的信誉和业绩。这迫使总统领导委员会主席发布通告，命令所有部长和省长在 2023 年 8 月 6 日之前返回也门的工作场所。警告称，不遵守这一指令将导致对这些官员采取法律措施(见附件 4)。

14. 自 2022 年 12 月以来，经济问题从未像现在这样具有政治和军事意义，将该国分为两个不同且不对称的经济和政治区。

胡塞武装阵地

15. 胡塞武装继续拒绝与也门政府进行任何形式的对话，倾向于与沙特阿拉伯举行直接会谈。由于胡塞武装凭借在军事上对也门政府的优势而壮大力量，因此他们就同意任何和平提议所提的要求一直主要基于经济考虑。这些措施包括取消对荷台达港的限制，支付薪金，包括军事和安全人员的薪金，以及获得大部分石油收入。他们还希望沙特阿拉伯作为冲突一方参与谈判，因此要求沙特阿拉伯支付重建和赔偿等费用。

16. 在不同部门员工罢工要求支付薪金的压力下，胡塞武装领导人一直在发表威胁性声明，作为讨价还价的筹码，以提高他们在正在进行的谈判中的影响力，特别是在薪金问题上。胡塞武装领导人阿卜杜勒·马利克·胡塞(YEi.004)在 2023 年 8 月警告联盟，“目前的局势不能就这样继续下去。让我们的人民被围困，受苦受难，我们的国家被摧毁，沙特人将难逃其咎。”¹⁰ 此外，胡塞最高政治委员会负责人马赫迪·马沙特警告联盟，“为了给也门共和国所有雇员提供薪金，我们已经准备好进行军事升级，以获取这笔薪金。”¹¹

17. 为了获得更多的让步，胡塞武装还进行了多次阅兵和实弹射击演习，以展示他们的力量。专家小组对胡塞武装展示的军事物资的数量和性质特别关切。

⁸ 见 <https://www.independentarabia.com/node/465951/>。

⁹ 见 <https://www.independentarabia.com/node/484726/>。

¹⁰ 见 <https://althawrah.ye/archives/822474>。

¹¹ 见 <https://www.26sep.net/index.php/local/63077-2023-08-30-18-49-56>。

18. 2023 年 6 月下旬，胡塞武装任命的国防部长穆罕默德·纳赛尔·阿提菲少将对驻扎在塔伊兹轴心的第四军区战士说，“我们告诉敌人，任何游行、阅兵或演习都不是为了供媒体消费的，而是让能够在最困难的情况下完成任何战斗任务的专业战士作好准备。”他还说，“我们正准备解放也门，反对侵略和占领也门土地的任何人，无论是阿联酋人或沙特人或他们背后的人，或是与他们并肩作战的人，我们完全不反对也门人。”¹²

19. 在军事方面，胡塞武装和亲政府部队继续在所有前线开展行动，冲突和炮击不时升级。据报告，在胡塞武装和政府控制的地区，武装团体之间以及武装团体和部落派别之间都发生了对抗。阿拉伯半岛基地组织(半岛基地组织)对胡塞武装的袭击已经停止，但他们的大多数袭击目前针对南方过渡委员会所属部队。

前景展望

20. 专家小组认为，解决棘手的也门冲突是一个旷日持久的过程，在不久的将来可能无法实现全面和平解决。这可归因于许多因素，其中包括胡塞武装与也门政府之间的军事和经济差距。然而，应鼓励就一些争议较小的问题达成协议，并辅之以其他建立信任措施，以维持和扩大目前的缓和状态。

21. 考虑到区域和国际行为体的参与，胡塞武装尽管发表了威胁性的声明，但他们不太可能再发动一场全面战争，而是将继续其精心策划的升级政策，并可能在几个方面增加攻击，以解决工资问题。但总体而言，他们将致力于沙特-伊朗和解框架。在这方面，一些分析人士质疑伊朗伊斯兰共和国影响胡塞武装决定的能力，因为胡塞武装享有相对的经济独立，不完全依赖伊朗的援助。

22. 专家小组认为，胡塞武装将试图利用当前局势，推动各方承认他们是一个合法实体。一些分析人士认为，承认胡塞武装是一个合法实体并给予其过度让步，可能会孤立也门其他党派，使他们处于弱势地位。因此，至关重要的是，在今后的任何协议中纳入所有各方的政治观点并顾及所有各方的利益。

23. 在现有情况下，商定正式停火和解决悬而未决的问题，包括与支付薪金、也门政府恢复石油出口和资源分配有关的问题，可能符合所有各方的最佳利益。

24. 为此，必须避免目前谈判陷入僵局，因为这将意味着恢复军事对抗和造成更多平民伤亡。

25. 专家小组认为，相关利益攸关方必须采取一项考虑到具体情况变动因素的多阶段计划。在现阶段，达成正式停火应是优先事项。因此，必须商定在争议较少的问题上采取渐进和对等的建立信任措施，以实现这一目标。

¹² 见 <https://www.masirahtv.net/post/235300/>。

三. 威胁和平、安全和稳定的武装团体活动

26. 根据安全理事会第 2140(2014)号决议第 17 段，并经安理会第 2216(2015)号决议重申，专家小组继续调查与可能参与或支持威胁也门和平、安全或稳定行为的武装团体有关联的个人和实体。

27. 在本报告所述期间，没有记录到胡塞武装对任何会员国的跨境袭击，也没有记录到对政府控制区内的港口、石油码头或油轮的袭击。然而，2022 年对石油设施袭击的影响仍在继续(见第 167 段)。自 2022 年 4 月 2 日停火开始以来，没有关于联盟空袭的报告。

A. 焦夫省胡塞控制区

28. 在胡塞武装企图以武力征服部落成员并没收其财产的背景下，胡塞武装与几个部落之间存在紧张关系。2023 年 1 月底，哈兹姆县 Sayl 的 Bani Nawf 部落成员绑架了一名胡塞领导人及其同行者，以此向胡塞武装施加压力，要求他们释放几个月前被该武装拘留的一名部落成员。这导致胡塞武装与 Bani Nawf 部落之间爆发武装冲突。

29. 2023 年 7 月，暴力冲突导致多名胡塞武装成员死亡，其中包括 Maraqliz 阵线指挥官。胡塞武装带来了大量的执法部队，并切断了通往 Sayl 的道路，这进一步加剧了紧张局势。胡塞武装要求交出 11 名部落成员，但其中 10 人逃到政府控制区，只有 1 人自首。¹³

B. 前线冲突

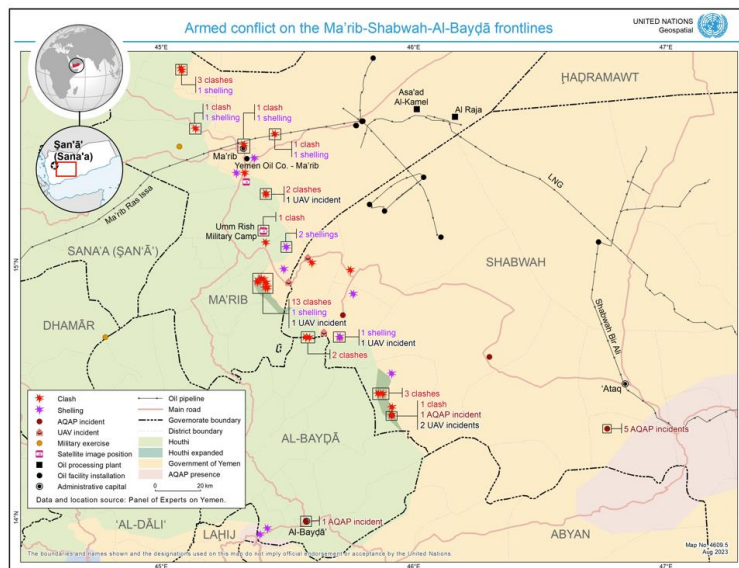
30. 胡塞武装和亲政府部队继续在前线开展军事行动，冲突、炮击和无人驾驶飞机袭击导致平民伤亡和财产破坏。胡塞武装在伊卜、扎马尔、贝达、焦夫、马里卜和萨达举行了阅兵和实弹射击演习。这些事件往往伴随着准备恢复军事行动的言论(见附件 5)。

31. 2023 年 7 月，也门政府武装部队报告称，在前线，特别是在马里卜-夏卜瓦-贝达地区出现了军事集结，包括先进的武器系统和特种部队。根据这些消息来源，胡塞武装一直在清除自己的雷区，表明正在准备进攻。

¹³ 见 <https://alsahil.net/news28013.html>; <https://al-ain.com/article/houthi-yemen-new>; <https://al-ain.com/article/al-jawf-tribes-al-houthi-harsh-lesson>; <https://khabaragency.net/news193837.html>; <https://www.yemenmonitor.com/Details/ArtMID/908/ArticleID/93944>。

地图 1

马里卜-夏卜瓦-贝达前线的武装冲突

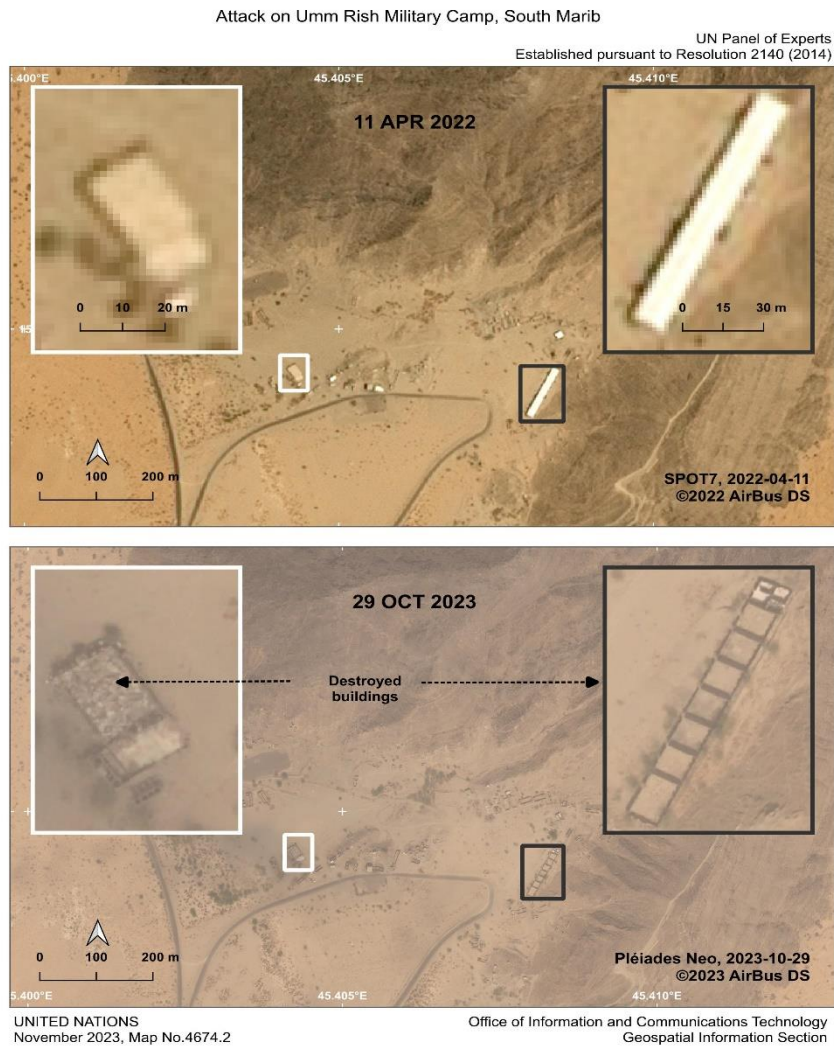


资料来源：专家小组以及 <https://data.humdata.org/dataset/yemen-areas-of-control> 和 <https://edx.netl.doe.gov/dataset/global-oil-gas-features-database>。

马里卜省

32. 马里卜省的冲突具有多层面和复杂性。胡塞武装和亲政府部队之间的炮击、冲突和无人驾驶飞行器袭击集中在 Harib 县西部、马里卜市南部和 Jubah 县 Umm Rish 军营附近(见图一)。据报告,武装团体与政府部队和部落之间也发生了冲突。此外,马里卜省是受未爆弹药和地雷污染最严重的省份之一,平民伤亡率很高。

图一
显示 Jubah 的 Umm Rish 军营建筑物受损的卫星照片



资料来源：专家小组。

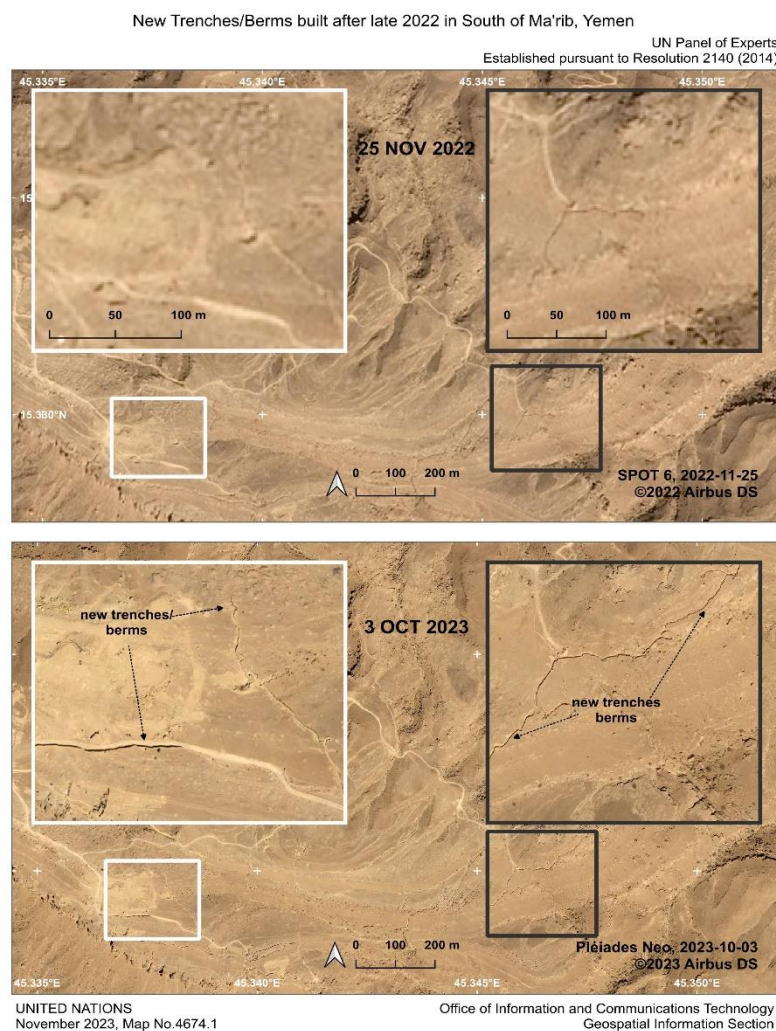
33. 据报告，2022 年 12 月 1 日和 2 日，在忠诚部落支持下的政府军与胡塞武装在 Balaq 山脉和马里卜市以南的 Akd 前线周围发生暴力冲突和炮击(见图二)。¹⁴ 据报告，胡塞武装控制了前线的一些阵地。3 月和 4 月在同一地区也报告了类似的袭击事件；2023 年 4 月 11 日，据报告，沿马里卜市以西的 Kasara 和 Raghwan 前线也发生了冲突。¹⁵

¹⁴ 见 <https://yemnews.net/index.php/news/2022-12-02-00-30-14>; <https://acleddata.com/2022/12/07/regional-overview-middle-east-26-november-2-december-2022/>; <https://sputnikarabic.ae/20221202/>。

¹⁵ 专家小组对事件数据的分析。

图二

马里卜市南部新战壕的卫星照片



资料来源：专家小组。

34. 2023 年 3 月至 7 月，胡塞武装和巨人旅在 Harib 县西部前线爆发武装冲突。¹⁶ 3 月，据报告在 Jabal al-Yahmum、Jabal Jandalah 和 Jabal Buwarah 周围发生了激烈战斗，胡塞武装由此占领了俯瞰哈里卜市的战略高地 Jabal Buwarah。萨巴赫轴心部队和巨人旅声称已重新控制这些地区。¹⁷

¹⁶ 见 <https://almawqapost.net/news/84013>。

¹⁷ 见 <https://sanaacenter.org/the-yemen-review/march-2023/20001>；专家小组对事件的分析。

夏卜瓦前线

35. 据报告，胡塞武装与巨人旅和夏卜瓦防卫军之间在贝达和夏卜瓦之间边界地区的战斗升级。¹⁸

36. 2023 年 2 月下旬，据报告夏卜瓦防卫军挫败了胡塞武装对其在 Merkhah al-Ulya 县 Aqabat Umm Quwwah 地区阵地发动的袭击。¹⁹ 报告显示，胡塞武装在 2023 年 3 月 26 日与巨人旅发生冲突后控制了 Jabal al-Khashibah 以及该县 Wadi Markhah 以西的一些地区。政府报告指出，夏卜瓦防卫军在得到来自阿塔格的增援后击退了胡塞武装在这些阵地的进攻。²⁰

37. 2023 年 2 月 25 日和 3 月 10 日，胡塞武装与巨人旅和夏卜瓦防卫军在艾因县的 Makhdarah 前线发生冲突。²¹

荷台达省

38. 胡塞武装和西海岸联合部队之间继续在荷台达进行炮击和发生冲突。²² 在荷台达省的 Tuhayta' 和 Hays 县，政府军指责胡塞武装炮击居民区和农场，造成平民伤亡，²³ 并挖掘战壕和通往大海的隧道。²⁴ 在这两个地区，地雷和未爆弹药的爆炸率仍然很高。胡塞媒体指责政府军在杰巴利耶和海斯进行炮击和无人驾驶飞行器袭击。²⁵

塔伊兹省

39. 2022 年 10 月，塔里克·萨利赫准将和塔伊兹省省长纳比勒·沙姆桑发起实施 Al-Kadaha-Al-Bireen 公路项目，该项目名为“打破塔伊兹围城”，将穆哈和塔伊兹两座城市连接起来。此后据记录，这条路上发生了五起袭击事件。其中三起袭击发生在 2023 年 3 月 25 日：塔伊兹省长的车队遭到袭击；也门政府国防部长穆赫辛·达伊里的车队遭到袭击；一个政府检查站遭到一架无人驾驶飞行器袭击，造成两名士兵死亡。2023 年 5 月 4 日，据报告胡塞武装袭击了一家参与公路建设的公司的设备。²⁶ 最后，2023 年 5 月 7 日，塔伊兹省 Jabal Habashi 县前警察局长 Tawfiq al-Waqar Jabari 上校据报告在一次无人驾驶飞行器定向袭击中丧生(见附件 6)。专家小组认为，胡塞武装的目的很可能是阻止向 Kadaha 前线的快速军

¹⁸ 见 <https://www.khabaragency.net/news182111.html>。

¹⁹ 见 <https://al-omana.net/m/details.php?id=195320>。

²⁰ 见 <https://english.news.cn/20230327/4cd306abf5524b8fa3dbb2e53ece2c47/c.html>; <https://almawqea.post.net/news/84004>; <http://en.adenpress.news/news/37480>。

²¹ 见 <https://www.khabaragency.net/news183439.html>。

²² 见 <https://sanaacenter.org/the-yemen-review/march-2023>。

²³ 见 <https://www.2dec.net/news57958.html>; <https://newsyemen.news/new/90239>。

²⁴ 见 <https://www.2dec.net/news58378.html>。

²⁵ 见 <https://www.ansarollah.com/archives/579162>。

²⁶ 也门政府资料来源。

事增援和移动，因为这条公路经过前线附近，还将提供通往塔伊兹以西其他前线的通道。

40. 2023 年 7 月 21 日，世界粮食计划署塔伊兹办事处负责人 Moayad Hameidi 在塔伊兹市图尔巴被两名骑摩托车的蒙面男子开枪打死。²⁷ 有关当局正在进行调查。

41. 2023 年 7 月，在塔伊兹省记录了两起类似的由骑摩托车的蒙面男子实施的暗杀事件。²⁸ 7 月 5 日，改革集团党的一名主要成员 Sheikh Ali Mohammed al-Haisi 在港口城市穆哈乘车旅行时被打死。²⁹ 7 月 10 日，也门特别安全部队的一名军官 Salah al-Omrani 在他位于塔伊兹市的住宅附近被武装摩托车手杀害。³⁰

阿比扬

42. 据报告，胡塞武装和南方抵抗部队之间的冲突和炮击时有发生。胡塞武装试图渗透到贝达省 Mukayras 县南部和阿比扬省 Lawdar 县北部边界沿线的 Aqabat al-Tharah 前线上的地点。据报告胡塞和阿比扬轴心部队在 Aqabat Halhal 前线也发生了冲突。

武装团体之间的冲突

43. 各省有大量抗议和冲突发生在与胡塞武装无关的武装团体之间。当这些武装团体不是他们部署地点的居民时，往往会发生冲突。

44. 2023 年 1 月，总统领导委员会正式成立了国家盾牌部队(见第 12 段)。³¹ 国家盾牌部队旨在成为总统领导委员会主席兼武装部队最高指挥官拉沙德·阿利米的后备部队。此后，他们在亚丁³² 和拉赫季建立了基地，并于 2023 年 5 月在哈德拉毛省与沙特阿拉伯之间的瓦迪阿边境口岸取代了第 141 步兵旅。³³ 2023 年 4 月 27 日，阿利米设立了国防部长领导下的联合作战管理局。³⁴ 管理局的任务是协调各种亲政府武装部队的行动。防止武装团体之间的派系主义和让各团体统一接受联合指挥仍然是一项挑战。³⁵

²⁷ 见 <https://www.wfp.org/news/wfp-statement-death-staff-member-yemen>。

²⁸ 见 https://twitter.com/AhmedAl_haj/status/1683228200669700099。

²⁹ 见 <https://english.news.cn/20230706/8dfd5bb97f7441b1a1b80943c6fb7093/c.html>；<https://twitter.com/suhailchannel/status/1676650702536318996>；<https://twitter.com/AdnanOdainy/status/1676657647167086603>；<https://twitter.com/RightsRadar/status/1676670372496789506>。

³⁰ 见 <https://arabic.news.cn/20230711/499a51646d3f4c84b5bc865038dde81a/c.html>。

³¹ 见 <https://sabanew.net/story/ar/94441?fbclid=IwAR0AjtFAi0xWkYu2ZiJXLJJVMLST8TSxULcSYoFdYuG3z7BZuqgQ7Okdg5g>。

³² 也门政府资料来源。

³³ 见 <https://www.mei.edu/publications/changing-dynamics-reshape-power-networks-yemens-two-hadramawts>。

³⁴ 见 <https://www.sabanew.net/story/en/97208>。

³⁵ 见 <https://presidentialalimi.net/news588.html>；<https://sanaacenter.org>。

45. 由于改革集团党附属第一军区与南部过渡委员会附属哈德拉毛精锐部队在哈德拉毛省之间的政治利益分歧，2022 年 12 月 7 日至 2023 年 1 月 13 日期间，对立双方在赛永、泰里姆和 Qatan 发动了社区抗议活动。7 月 7 日，在赛永举行的南方过渡委员会“家园日”周年集会上发生枪击事件，造成五人受伤。在穆卡拉、Qatan、Shihr、泰里姆和 Ghayl Ba Wazir 也举行了类似的集会。³⁶

阿拉伯半岛基地组织

46. 半岛基地组织在阿比扬省和夏卜瓦省保持着强大的存在。他们的“真相之箭”行动一直持续到本报告所述期间，并在各省得到加强。³⁷ 半岛基地组织以小团体形式开展行动，对政府部队和南方过渡委员会附属部队，即安全地带部队、支援旅和夏卜瓦防卫军，采用精心策划的打了就跑的战术。他们利用 Wadi Amran 周边等地的山区作为掩护。从 2022 年 12 月到 2023 年 4 月，大约 80% 的事件发生在阿比扬省，其次是夏卜瓦省和马里卜省。然而，自 2023 年 5 月以来，据观察，事件的地理位置发生了变化，目前有一半的事件发生在夏卜瓦省。在阿比扬省，Mudiyah 县面临半岛基地组织发动的大部分袭击。这些袭击集中在 Wadi Amran 和附近的 Baqirah，那里也是政府和安全带部队的反恐行动的焦点。Mahfad 县也发生了事件，劳达尔区也发生了一些事件，但程度较轻。2023 年 5 月 10 日，安全地带部队在 Mahfad 县发起大规模反恐行动。³⁸ 半岛基地组织还在哈德拉毛省和贝达省维持存在。

47. 直到 2023 年 4 月底，半岛基地组织的大部分袭击都以安全地带部队为目标，但支援旅和夏卜瓦防卫军也是目标。2023 年 5 月，当大部分袭击转移到夏卜瓦省时，夏卜瓦防卫军成为主要目标。精准的情报导致针对乘坐军车出行的指挥官的无人驾驶飞行器和简易爆炸装置袭击。

48. 据报告，2023 年 5 月 16 日，半岛基地组织声称一架无人驾驶飞行器使用一枚 40 毫米高爆炸榴弹³⁹ 袭击了夏卜瓦防卫军，并提供了机载摄像头的图片记录。半岛基地组织在袭击中不常使用无人驾驶飞行器。第一次此类攻击据报告发生在 2022 年 4 月。⁴⁰ 自那以后，半岛基地组织至少发动了六次此类袭击，所有袭击都是针对夏卜瓦省 Sa'id 县 Musayni'ah 的夏卜瓦防卫军。报告显示，半岛基地组织成员于 2023 年 5 月被重新部署到该地区。⁴¹ 例如，2023 年 5 月 24 日，半岛基地组织声称打伤了夏卜瓦防卫军第一旅指挥官艾哈迈德·穆赫辛·苏莱曼尼少

³⁶ 见 <https://south24.net/news/newse.php?nid=3434>; <https://twitter.com/Adelalhasanii/status/1677319129093619716>。

³⁷ 见 S/2023/95。

³⁸ 见 <https://en.adenpress.news/news/41703>。

³⁹ 由于照片质量问题，专家小组无法识别这枚榴弹。

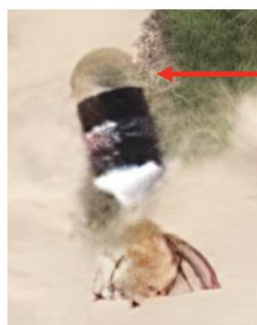
⁴⁰ 见 <https://ent.siteintelgroup.com/Jihadist-Threat-Statements/aqap-claims-weaponized-uav-strikes-on-shabwa-defense-forces-provides-photo-documentation.html>; <https://twitter.com/fighterxwar/status/1659486182613434369>。

⁴¹ 也门数据项目；武装冲突地点和事件数据项目(YEM80475)，见 <https://acleddata.com>。

校。他在乘坐军车前往医院的途中，再次遭到简易爆炸装置定向袭击。半岛基地组织经常袭击受伤的战斗人员，而且往往是在救护车运送受伤战斗人员的过程中（见第 115 段）。⁴²

图三

半岛基地组织声称的 2023 年 5 月 16 日对夏卜瓦防卫军阵地进行无人驾驶飞行器袭击的照片



40mm HE grenade



资料来源：专家小组根据 <https://ent.siteintelgroup.com/> 网站上的资料进行的分析。

⁴² 见 <https://ent.siteintelgroup.com/>。

49. 2023 年 2 月 18 日，半岛基地组织宣布成功交换两名被胡塞武装扣押的成员。⁴³ 第二天，胡塞全国囚犯事务委员会主席 Abdulqader al-Murtada 证实在夏卜瓦前线以三名胡塞囚犯作了囚犯交换。⁴⁴

50. 2023 年 6 月 3 日，半岛基地组织提交了一段证明安全和安保部驻亚丁外地协调干事、孟加拉国国民 Akm Sufiul Anam 还活着的视频，他于 2022 年 2 月 11 日在阿比扬省与四名本国工作人员一起被绑架。⁴⁵ 人质于 2023 年 8 月 11 日获释。⁴⁶

浮式储存和卸载装置“萨菲尔”号

51. 2023 年 3 月 9 日，联合国开发计划署宣布与 Euronav 公司达成协议，⁴⁷ 以 5 500 万美元购买一艘超级大型原油油船，该船能够从浮式储存和卸载装置“萨菲尔”号转移原油。为此目的采购了巨型原油船“航海”号。⁴⁸

52. 联合国开发计划署与 SMIT 救助公司签订了合同，以安全地移除石油，并准备将浮式储存和卸载装置“萨菲尔”号拖到绿色救助场。⁴⁹ 专家小组获悉，该项目应急阶段的预算总额为 1.212 亿美元。回收阶段的资金缺口为 2 180 万美元。⁵⁰

53. 2023 年 7 月 25 日，选定用于救助目的的离岸支援船“Ndeavor”号和“航海”号(已更名为“也门”号)都在荷台达以北 4.8 海里的“萨菲尔”号所在地，开始了原油的船对船过驳。2023 年 8 月 11 日，110 万桶石油从浮式储存和卸载装置“萨菲尔”号向“也门”号转移完毕。⁵¹

54. 虽然这避免了一场重大环境灾难，但有关石油和“也门”号以及“萨菲尔”号出售收益的所有权问题，仍然没有解决。

四. 海事安全

55. 也门沿海领水内共发生了三起涉及船只的海事安全事件。2023 年 8 月下旬，Mahdi al-Mashat 威胁两家拥有液化石油气油轮“Sanmar Regent”号和“Epic

⁴³ 见 <https://ent.siteintelgroup.com/>。

⁴⁴ 见 <https://twitter.com/abdulqadermortd/status/1627357127625920512>。

⁴⁵ 见 <https://ent.siteintelgroup.com/>。

⁴⁶ 见 <https://news.un.org/en/story/2023/08/1139667>。

⁴⁷ 见 <https://maritime-executive.com/article/euronav-tanker-departs-for-yemen-to-replace-decaying-fso-safer>。

⁴⁸ 见 <https://reliefweb.int/report/yemen/remarks-pledging-event-fso-safer-operation-co-hosted-netherlands-and-united-kingdom-enar>。

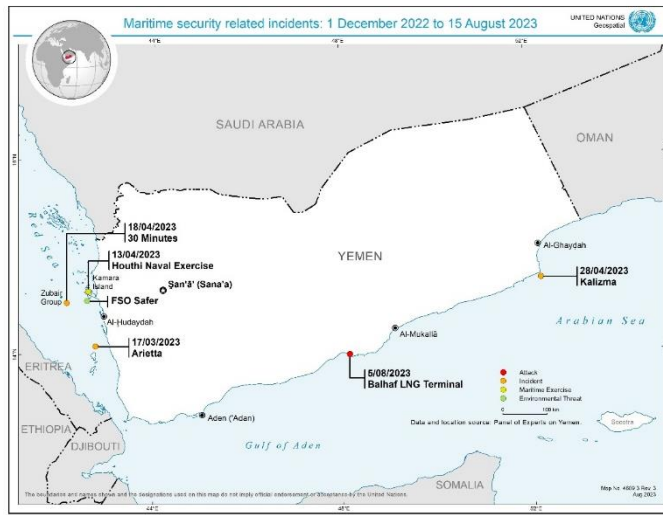
⁴⁹ 见 <https://boskalis.com>。

⁵⁰ 见 <https://stories.undp.org/all-hands-on-deck>。

⁵¹ 见 <https://twitter.com/beleefboskalis>。

Bolivar”号的公司不要在亚丁港装载天然气。⁵² 专家小组的调查显示，这两艘船的航行模式与受到的威胁相符。8月25日，“Sanmar Regent”号在距亚丁18海里处掉头离开。8月29日，“Epic Bolivar”号在距亚丁430海里处作了180度转弯，返回阿曼 Duqm。根据自动识别系统，该船的目的地是亚丁。⁵³ 2022年，胡塞武装在袭击油轮之前发出了类似的威胁信息(S/2023/130，第24段)。

地图 2
海事安全事件



资料来源：专家小组。

56. 2023 年 3 月 17 日，悬挂利比里亚国旗的“*Arietta*”号散装船在荷台达港以南 38 海里(70 公里)处遭到距离 1 海里外的一艘小艇上的武装人员射击。⁵⁴ 船上的保安队还击，小艇掉头离去。该船没有按照建议使用海上安全过境走廊，⁵⁵ 而是向哈尼什群岛以东行驶，因为船长不知道该安全安排。⁵⁶ 专家小组评估认为，这一事件可能与海盗行为或也门武装冲突无关(见附件 7)。

57. 随着胡塞武装在荷台达附近的卡马兰岛建立海军存在，目前红海局势高度紧张。也门海岸警卫队在红海的祖拜尔岛群也有一个基地，位于荷台达西南偏西约44海里(82公里)处。这种情况使国际航运，特别是在索马里海盗活动受到压制后返回该地区的小型游艇面临风险。4月18日，在前往吉布提途中，“30分钟”

⁵² 见 Al-Mashat: We warn the Marines and British forces not to go too far in Yemen. Our hand is light on the trigger | Fields (almayadeen.net)。

⁵³ 见 <https://www.spglobal.com/marketintelligence/en/mi/products/maritime-ship-tracker-ais-live-ship-data-seaweb.html>。

⁵⁴ 见 https://msi.nga.mil/api/publications/download?key=16920958/SFH00000/wwtts_20230405100000.pdf&type=view。

⁵⁵ 由海军部队集中派驻力量和开展监视工作的军方所建走廊。

⁵⁶ 从非洲之角海上保安中心收到的资料。

号机动游艇的船员在萨巴岛附近的一个停泊处躲避恶劣天气，萨巴岛是祖拜尔岛群的一部分。一艘灰色的海岸警卫队船只接近船员，向他们开火，击中艇身一次，之后“30 分钟”号逃离该地区。据船员说，在射击之前没有无线电警告。抵达厄立特里亚后，船员们被国家当局拘留了一个星期，因为游艇船体上的一个弹孔引起了他们的注意。船员于 2023 年 4 月 27 日抵达吉布提后与船主建立了联系。据也门海岸警卫队称，在向船只开火之前进行无线电联系是一项程序要求。专家小组正在等待也门海岸警卫队关于这一事件的详细报告(见附件 8)。

58. 2023 年 4 月 27 日，“Kalizma”号游艇驶离阿曼塞拉莱港。“Kalizma”号驶向也门沿岸海域的过境走廊，前往埃及。船上有 10 名印度籍船员和一个由 1 名希腊国民和 2 名印度国民组成的武装保安小组。该船的航行路线是在马哈拉省 Ra's Fartak 和 Haswayn 海岸外约 6 海里处经过也门领水⁵⁷ (见附件 9)。

地图 3

包租游艇“Kalizma”号的自动识别系统追踪



资料来源：<https://www.spglobal.com/marketintelligence/en/mi/products/maritime-ship-tracker-ais-live-ship-data-seaweb.html>。

59. 2023 年 4 月 28 日上午，也门海岸警卫队的两艘小船和也门海军的一艘小船在该地区巡逻。⁵⁸ 巡逻艇试图通过甚高频无线电与游艇进行无线电联系，但游艇船长没有回应多次呼叫。据也门海岸警卫队称，该游艇当时在领海内没有悬挂国旗，船上有武装警卫。也门海岸警卫队鸣枪警告。“Kalizma”号的船员认为他们

⁵⁷ 见 <https://2dec.net/news60279.html#>。

⁵⁸ 同上。

受到海盗的袭击，向联合王国海上贸易行动办公室⁵⁹ 发出求救信号，报告受到三艘小艇的袭击，后者随后发出正在发生袭击的警报，报告有开火情况。⁶⁰

60. 据也门海岸警卫队称，交火造成一名海军军官死亡，两名海岸警卫队人员受伤。⁶¹ “Kalizma”号上的一名武装警卫据报告被子弹打伤。该船抵达吉布提后，也门当局要求地方当局扣留该船。

胡塞武装在卡马兰岛附近举行海军演习(见附件 10)

61. 2023 年 4 月 13 日，胡塞武装举行了一次海军演习，⁶² 地点在荷台达以北的卡马兰岛附近。⁶³ 其间展出了多种类型的快艇，艇上配备了各种类型的武器，如 107 毫米多管火箭炮系统以及重机枪和轻机枪(见第 67 段)。

图四

胡塞海军演习：卡马兰岛



资料来源：<https://www.youtube.com/watch?v=bxAOV5kQZTs>。与此视频相关的账户已于 2023 年 7 月终止，该视频已不可查阅。

⁵⁹ 见 <https://www.ukmto.org/>。

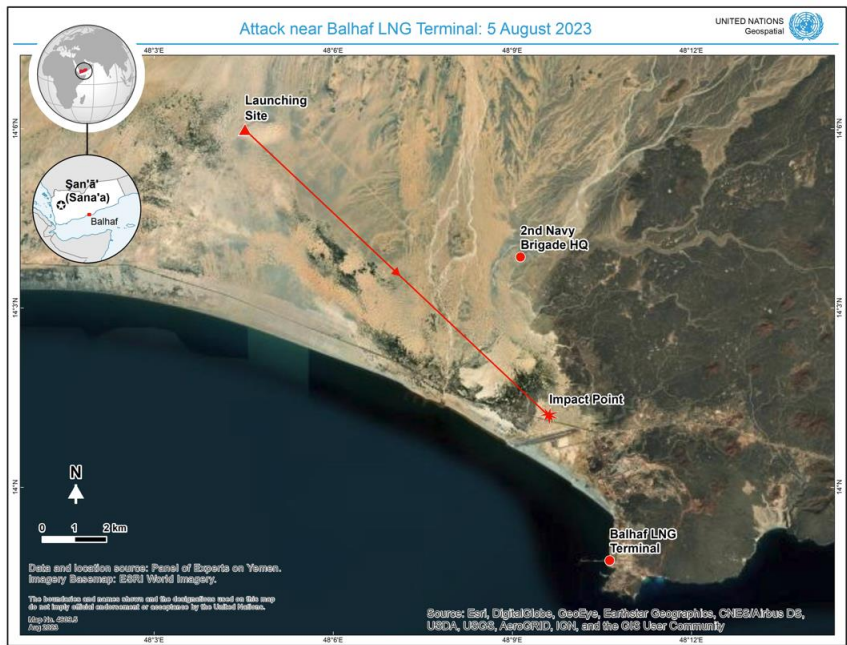
⁶⁰ 见 <https://maritime-executive.com/article/attack-on-yacht-near-yemen-is-possible-incident-with-coast-guard>。

⁶¹ 也门政府资料来源。

⁶² 见 <https://www.youtube.com/watch?v=bxAOV5kQZTs>。与此视频相关的账户已于 2023 年 7 月终止，该视频已不可查阅。

⁶³ 见 https://twitter.com/JoshuaKoontz_/status/1646671367608082432。

地图 4
巴尔哈夫液化天然气码头附近的袭击



资料来源：专家小组，根据也门政府资料来源。

62. 2023 年 8 月 5 日凌晨 3 时，巴尔哈夫液化天然气设施处听到爆炸声(见第 167 段)。⁶⁴ 火箭落在距离巴尔哈夫液化天然气终点站约 2.5 公里处，在那里发现了一个直径约 2 米的洞和火箭碎片。在发射场发现了电线、一部没有用户识别卡的小型移动电话、几个木制发射台和沙地上的小坑。据估计，肇事者发射了不止一枚火箭，其中一些没有爆炸。⁶⁵

63. 据报告，半岛基地组织声称，8 月 5 日，他们用数枚 122 毫米火箭(格拉德)袭击了巴尔哈夫天然气设施附近的一个军事基地。⁶⁶ 半岛基地组织过去曾对巴尔哈夫及其天然气管道和附近的军事基地发动袭击，包括在 2021 年 4 月 6 日。⁶⁷

五. 军火以及定向军火禁运的执行情况

64. 根据第 2216(2015)号决议第 14 至 17 段，专家小组重点开展一系列监测和调查活动，以确定任何违反定向军火禁运的行为，包括向第 2140(2014)号决议所设委员会指认的个人和实体或为这些个人和实体的利益直接或间接供应、出售或转让军火的行为。根据第 2624(2022)号决议第 16 段，专家小组重点关注可通过商

⁶⁴ 也门政府资料来源。

⁶⁵ 同上。

⁶⁶ 见 <https://ent.siteintelgroup.com/>。

⁶⁷ 见 <https://www.thenationalnews.com/mena/al-qaeda-shows-signs-of-resurgence-in-yemen-1.1200037>。

业途径获得、被委员会所指认的个人或实体用来组装无人驾驶飞行器、遥控水载简易爆炸装置和其他武器系统的部件。

65. 专家小组分析了胡塞武装 2022 年 9 月在荷台达和萨那举行的阅兵式上展示的材料。专家小组调查了四起新的海上走私武器和弹药案件，其中一起涉及光学监视系统和中程弹道导弹部件，另一起涉及陆路走私无人驾驶飞行器发动机和大量雷管及爆炸性前体化学品。专家小组还调查了也门政府 2022 年 11 月缴获的两辆潜水推进器，⁶⁸ 并分析了胡塞武装 2022 年在 Dabbah 发射的一枚导弹的碎片。

66. 专家小组注意到，也门政府收缴了 10 次据称是违反定向武器禁运、计划提供给胡塞武装的物资。

A. 海上走私小武器、相关弹药、电子装置和弹道导弹部件

1. 美国缴获情况

(a) “Marwan-1”号船

67. 2022 年 12 月 1 日，载有大量弹药的“Marwan-1”号拖网渔船在阿曼湾被美国拦截。共收缴了 1 080 000 发 7.62×54 Rmm 轻机枪子弹、25 000 发 12.7×99 mm 反装备步枪子弹、⁶⁹ 6 960 枚 122 mm 火箭(格拉德)引信⁷⁰ 和 870 箱 PG-7 条形推进剂。⁷¹ 除专家小组仍在调查的 12.7×99 mm 子弹外，被缴物资的标识和包装与伊朗伊斯兰共和国制造的物资一致。根据提供给专家小组的在船上发现的文件，该船来自伊朗伊斯兰共和国阿巴斯港(见附件 11 至 14)。

(b) 无国籍三角帆船

68. 2023 年 1 月 6 日，一艘载有大量武器的无国籍三角帆船在阿曼湾被美国拦截。共收缴了 1 918 支 56-1 型突击步枪，其技术特征和标识与中国制造的相似，以及 198 支 AKS20U 型紧凑式突击步枪，其技术特征和标识与俄罗斯联邦制造的相似(见附件 15 和 27)。

2. 法国缴获情况

69. 2023 年 1 月 15 日，法国在阿曼湾拦截了一艘载有大量武器和弹药的无国籍三角帆船。共计 2 999 支 56-1 型步枪和 100 支 AKS20U 型步枪、50 挺轻机枪⁷² 和 201 个配套枪管，其技术特点和标记与保加利亚、中国、匈牙利、伊朗伊斯兰共和国和罗马尼亚制造的相似(见附件 16 至 23 和 27)；23 枚 Dehlavieh 反坦克制

⁶⁸ 又称水下滑板车，由水肺潜水员和军队使用。

⁶⁹ 与 AM-50 型反装备步枪兼容的弹药(S/2022/50，第 62 和 65 段；S/2021/79，第 85 段)。

⁷⁰ 多管火箭炮系统的弹药。

⁷¹ RPG-7 的弹药。

⁷² 专家小组注意到，自 2018 年以来，在被缴物资中多次记录到具有类似技术特征和标记的轻机枪(S/2022/50，第 65 段及附件 19 和 20，图 19.7、20.6 和 20.7)。

导导弹⁷³ (S/2023/130, 第 56 段; S/2021/79, 第 84 段及附件 13; S/2020/326, 第 52 段; S/2018/594, 第 115 和 116 段及附件 42), 其技术特点和标识与伊朗伊斯兰共和国制造的相似; 578 400 枚 7.62×54 Rmm 口径弹药, 其标识和包装也与伊朗伊斯兰共和国制造的相似(见附件 23)。⁷⁴

3. 缴获的 56-1 型和 AKS20U 型步枪分析

70. 专家小组指出, 自 2017 年 12 月以来,⁷⁵ 已缴获 22 152 支 56-1 型突击步枪, 大部分是在海上缴获的(见附件 24 至 26)。

71. 索马里问题专家小组曾报告过, 共有 1 406 支 56-1 型突击步枪的序列号与 2023 年初缴获的步枪属于同一批次, 前一批枪支是美国于 2021 年 12 月 20 日在海上缴获的(S/2023/130, 第 42 段; S/2022/754, 第 104 段)。

72. 专家小组注意到, 缴获的 298 支 AKS20U 型步枪的序列号属于同一批次(见附件 28)。

73. 专家小组尚未收到中国和俄罗斯联邦关于被缴武器保管链的答复。伊朗伊斯兰共和国告知专家小组, 该国没有生产过这种物资。

4. 联合王国缴获情况

74. 2023 年 2 月 25 日, 一艘来自伊朗伊斯兰共和国并在国际水域高速行驶的走私船在阿曼湾被联合王国拦截。据联合王国称, 机组人员为伊朗国籍。收缴了 7 枚 Dehlavieh 反坦克制导导弹, 包括 4 枚带有温压弹头的导弹(见附件 29), 以及 1 个光电监视系统的部件⁷⁶ 和 1 个中程弹道导弹的部件(1 个惯性导航系统、6 个机头锥和 16 个燃气舵)。⁷⁷ 所有这些物资的技术特征与伊朗伊斯兰共和国制造的物资相似。

75. 专家小组记录了在下列地点发现的类似惯性导航系统: (a) 2018 年 3 月 25 日和 4 月 11 日对沙特阿拉伯发射的 Borkan-2H 导弹的碎片;⁷⁸ (b) 2022 年 1 月 17 日对阿拉伯联合酋长国发射的 Borkan-3 导弹的碎片;⁷⁹ (c) 2020 年 1 月 8 日对伊拉克北部埃尔比勒的一个美国基地发射的一枚伊朗“起义”导弹的碎片

⁷³ 专家小组注意到, 在被缴物资中, 数次记录到具有类似特征和标记的反坦克制导导弹 (S/2023/130, 第 56 段; S/2021/79, 第 84 段及附件 13, 图 13.1; 以及 S/2020/326, 第 52 段及附件 20, 图 20.1 和 20.2)。

⁷⁴ 战斗包上的盖印和批号表明, 大多数 7.62×54 Rmm 弹药是在 2006 年生产的。

⁷⁵ 自 2017 年 12 月以来, 已缴获 30 830 件小武器和轻武器, 其中大部分是在海上缴获的(见附件 27)。

⁷⁶ 也称为 EOSS-I-103。

⁷⁷ 缴获的部件足以制造至少四枚中程弹道导弹。

⁷⁸ Borkan-2H 的特性与伊朗伊斯兰共和国生产的“起义-1”相似。

⁷⁹ Borkan-3 的特性与伊朗伊斯兰共和国生产的“起义-2”相似。

(S/2018/594, 第 90 段) (见附件 30 至 37)。⁸⁰ 伊朗伊斯兰共和国已宣布对最后这枚导弹负责。⁸¹

76. 联合王国缴获的部件的技术特征与属于伊朗伊斯兰共和国生产的“起义”系列的“雷兹万”中程弹道导弹相似。⁸²

5. 也门政府缴获情况

(a) 电雷管和导爆索

77. 2020 年 8 月 13 日, 巨人旅据报告在拉赫季省 Ra's al-Arah 附近海岸缴获了 4 万枚电雷管和 100 卷导爆索,⁸³ 当时这些雷管和导爆索正从一艘身份不明的船上卸下。一个板条箱上所附标签显示收货人是吉布提的 Wahah 贸易公司⁸⁴ (见附件 38)。专家小组正在调查此案, 以查明这些物项的生产者及其最终目的地。

78. 专家小组的一名消息人士称, 2021 年 12 月, 在胡塞武装控制地区的黑市上发现了 2020 年 6 月制造的类似导爆索。

(b) 非电雷管

79. 2021 年 4 月 24 日, 据报告巨人旅在塔伊兹省拦截了一辆运送 150 万枚非电雷管的卡车(见附件 39)。

80. 其中一个板条箱上的可见标记显示, 生产日期为 2021 年 2 月 27 日, 生产商为海湾石油有限公司,⁸⁵ 该公司在印度注册。⁸⁶ 在板条箱上所附标签中, Wahah 贸易公司被列为收货人(见第 77 段)。

81. 专家小组注意到, 2021 年 3 月 9 日至 10 月 25 日期间, Wahah 贸易公司收到了另外四批货物, 共计 225 吨化学产品, 被确定为制备爆炸物和/或导弹推进剂的潜在成分。专家小组正在调查这些物资是否违反定向武器禁运, 转让给了胡塞武装分子。

82. 吉布提没有答复专家小组关于提供 Wahah 贸易公司资料的请求。

⁸⁰ 这次袭击是伊斯兰革命卫队进行的代号为“苏莱马尼烈士行动”的军事行动的一部分(见 <https://www.iribnews.ir/fa/news/2988080/>)。

⁸¹ 见 <https://www.memri.org/tv/general-hajizadeh-irgac-aerospace-missile-attack-us-iraq-beginning-revenge-casualties-arab-countries-expel-region-else>。

⁸² 见 <https://english.alarabiya.net/News/middle-east/2022/09/22/Iran-unveils-new-medium-range-ballistic-missile-during-parade-State-TV->。

⁸³ 每一卷由 250 米导爆索组成。

⁸⁴ Wahah 贸易公司没有网站, 实际上没有在线业务。

⁸⁵ 2015 年, 冲突军备研究所记录了海湾石油有限公司出口的导爆索(见 <https://www.conflictarm.com/reports/weapons-of-the-islamic-state/>)。

⁸⁶ 专家小组目前正在审查印度在答复中提供的内容。

83. 专家小组注意到，胡塞武装在制造简易爆炸装置和各种型号的地雷时大多使用具有类似特性的非电雷管。专家小组的消息来源称，据报告胡塞武装埋设了 250 多万枚简易爆炸装置以及反坦克和杀伤人员地雷，⁸⁷ 主要在前线。专家小组无法独立核实这些数据。尽管如此，考虑到制造胡塞武装安放的一个装置平均需要 5 公斤爆炸性化学材料，专家小组估计，胡塞武装可能获得了约 12 500 吨此类爆炸性化学材料，违反了定向武器禁运。

84. 据一位专门研究地雷的分析人士称，自 2018 年以来，胡塞武装埋设的大量地雷都是他们在当地制造的。

(c) 炸药前体化学品

85. 根据安全地带部队分享的调查报告，亚丁安全带部队于 2023 年 2 月 17 日和 22 日在亚丁省 Burayqah 县缴获了近 5 吨化学产品，即铝粉、氧化铁粉、米胶粉和酚醛树脂，以及疑似用于生产武器的机枪备件、无人机、光学器件和机械，这些物资此前是通过亚丁的集装箱港口从一家中国公司进口的。这批物资用两个集装箱运输，据安排由三名来自也门北部的司机在亚丁取货。⁸⁸ 据安全地带部队称，这些物资是运给胡塞武装的(见附件 40 和 41)。

86. 专家小组注意到，这批铝粉被出口商描述为“花胶”，这增加了这批货物很可能是为非法目的进口的可能性。细铝粉可用作自制炸药的前体，众所周知，胡塞武装在其简易装置中使用了硝酸铵铝炸药和氯酸铝炸药。此外，铝粉可以与过氯酸铵混合，用来制造强力火箭燃料。专家小组记录了一次企图向也门走私过氯酸铵的活动，走私品 2022 年 11 月 7 日在阿曼湾被截获(S/2023/130，第 48 段)。正在对此事进行调查。

(d) 2 台潜水推进器

87. 2022 年 11 月，联军在阿塔格发现 2 台潜水推进器，其标记与位于德国的 Bonex GmbH 公司制造的潜水推进器标记一致，型号为 Constellation HP，⁸⁹ 此前不久，胡塞武装对夏卜瓦省 Qanah 油港发动无人驾驶飞行器袭击未遂(S/2023/130，第 23 和第 24 段及附件 6)(见附件 42)。据报告，这些物资被缴获后，应也门政府要求被销毁。

88. 据消息来源称，据报告在荷台达地区发现由胡塞武装海军突击队操作的潜水推进器。

89. 专家小组注意到，所记录的潜水推进器与 2023 年 3 月初在伊朗伊斯兰共和国胡齐斯坦省 Arvand Kenar 区举行的军事展示活动期间展出的潜水推进器相似(见附件 43)。

⁸⁷ 2014-2015 年，胡塞武装从也门政府的库存中缴获了一些反坦克和杀伤人员地雷。

⁸⁸ 在查获这些物资并拘留司机后，在一名司机的手机上发现了进口公司老板的短信，询问铝粉是否如出口发票所述，被海关作为“花胶”清关。

⁸⁹ 据生产商介绍，该产品为军事物资(见 <http://www.military-dpv.de>)。

90. Bonex 没有对专家小组的请求作出答复，德国当局请专家小组给予更多时间调查此事。

(e) 100 台无人驾驶飞行器发动机

91. 2022 年 12 月 31 日，一辆从阿曼通过 Shahn 过境点进入也门的卡车被也门海关拦截。据也门当局称，该辆卡车违反了入境法律条例，司机没有提供运输该批货物所需的文件。司机设法逃脱。进口商在接受也门海关质询时声称，卡车上装载的是一批服装。

92. 根据专家小组获得的文件，该批货物包含 100 台 DLE 170 无人驾驶飞行器发动机(S/2023/130, 附件 5, 图 5.26; S/2021/79, 附件 12, 图 12.3; S/2020/326, 第 62 段; S/2019/83, 第 85 段及附件 12), 与中国制造的无人驾驶飞行器发动机(见附件 44-47)具有相似的特性。⁹⁰

93. 专家小组注意到，胡塞武装操作的 Samad-3 攻击型无人驾驶飞行器(S/2023/130, 附件 5, 图 5.26)安装了 DLE 170 发动机。考虑到被缴获无人机发动机的数量，不能排除胡塞武装正在加强其无人驾驶飞行器攻击能力的可能性。

(f) 各种物资(见附件 48-50)

94. 2023 年 8 月，安全地带部队告知专家小组，他们最近在亚丁缴获一批手枪，共 30 支。

95. 也门海关当局告知专家小组，2023 年 3 月 12 日，他们在 Shahn 过境点缴获 54 架无人驾驶飞行器。2023 年 3 月 22 日，在 Shahn 边境哨所缴获了 2 990 条战术腰带。此外，2023 年 5 月 21 日，在同一过境点缴获 5 175 个手枪皮套、1 232 副战术手套和 498 个夜视望远镜。他们还告知专家小组，2023 年 6 月 23 日在 Shahn 过境点缴获了一批手枪箱，共 40 个，手枪箱带有 Glock GmbH 工厂的标识，型号不详。

96. 也门政府告知专家小组，2023 年 2 月在亚丁省缴获了 200 架配备监视摄像头的无人机、4 个反坦克制导弹发射器和 15 枚相关导弹，还有 200 个供水肺潜水员使用的氧气罐，以及海军通信设备。

97. 2023 年 8 月 31 日，胡塞武装海岸防卫旅指挥官声称胡塞武装在休战期间发展了海军能力。⁹¹

98. 专家小组正在调查胡塞武装是否是这些物资的最终用户。也门政府尚未对专家小组关于提供信息和检查缴获物资的请求作出答复。

⁹⁰ 这些发动机的型号类似于胡塞武装使用的 Samad 无人驾驶飞行器的其中一种型号(S/2023/130, 附件 5, 图 5.26; S/2021/79, 附件 12, 图 12.3; S/2020/326, 第 64 段; S/2019/83, 第 87 段)。

⁹¹ 见 <https://twitter.com/ZiadAlyama6259/status/1697312341426049229>。

B. 对政府控制区的导弹袭击和无人驾驶飞行器侦察的记录

向 Dabbah 运油码头发射的 Quds-2 巡航导弹

99. 2022 年 11 月 21 日，哈德拉毛省 Dabbah 运油码头遭到一枚巡航导弹的袭击(S/2023/130，第 37 段，图三及附件 9)。胡塞武装后来声称对此次袭击负责(见附件 51-53)。

100. 专家小组于 2023 年 6 月 25 日检查了碎片。其技术特征和标识与专家小组在下列袭击发生后记录的 Quds 巡航导弹⁹² 一致：2019 年 9 月 14 日的袭击(S/2020/326，第 54 段和附件 14)；2020 年 11 月 23 日对位于沙特阿拉伯吉达的阿拉伯美国石油公司(阿美石油公司)石油分配设施的袭击(S/2022/50，附件 16)；2022 年 1 月 17 日对阿拉伯联合酋长国阿布扎比国际机场和阿布扎比国家石油公司油库的袭击(S/2023/130，第 17 段及附件 5，图 5.11-5.19)；2022 年 1 月 28 日对据报告从伊朗海岸线向阿曼方向高速行驶的一艘小艇的袭击，后来该艘小艇被联合王国缴获。

C. 胡塞武装大规模展示军事物资

101. 专家小组注意到，2022 年 9 月 1 日和 22 日，胡塞武装在荷台达⁹³ 和萨那⁹⁴ 举行了大型阅兵式(S/2023/130，附件 10)。

102. 据也门政府称，约有 25 000 名穿军装的人参加了阅兵式。据观察，展示的一些物资包括也门政府武装部队在 2015 年之前并未拥有的弹道导弹、巡航导弹、反舰艇导弹、光电监视系统以及小武器和轻武器。在专家小组正在调查的可能违反定向军火禁运规定的 63 件物品中，⁹⁵ 只有 12 件之前有记录(见附件 54-74)。

103. 专家小组正在调查胡塞武装开发、测试、生产或重新组装以及操作阅兵式期间展示的尖端物资的能力。

D. 黑市

104. 专家小组注意到，据报告，包括便携式防空系统和反坦克制导导弹在内的多种型号小武器和轻武器在黑市上出售，特别是在胡塞武装控制的萨那和萨达(S/2015/125，第 148 和第 149 段)。

105. 在据报告被出售的物资中，专家小组发现了 56-1 型步枪和 AKS20U 型步枪(见第 68-73 段)，其序列号与在海上缴获的步枪序列号一致(见附件 75 和 76)。专家小组认为，还有未被任何有关当局截获的其他武器转移到胡塞武装控制区。

⁹² 这种巡航导弹先后有 3 种型号——Quds 1、Quds 2 和 Quds 3。

⁹³ 见 <https://www.youtube.com/watch?v=qf1j0vbKltQ>。

⁹⁴ 见 <https://www.youtube.com/watch?v=Byg0ROPygG4>。

⁹⁵ 据报告，阿卜杜勒-马利克·胡塞(YEi.004)在 2022 年 9 月 1 日的阅兵式上表示：“我们神圣的军队忠于祖国，我们正在开展工作进一步发展军队”(见 <https://english.almanar.com.lb/1680318>)。

106. 专家小组认为，不受管制的小武器和轻武器销售助长这些武器在次区域的扩散，这可能会破坏也门和其他地区的和平、安全与稳定。此外，便携式防空系统等特定物资的性质可能会引起包括恐怖主义团体在内的武装团体的兴趣，因此对民用航空安全构成威胁。专家小组正在开展调查。

在也门和索马里记录的手枪属于同一批次

107. 专家小组注意到，在胡塞武装控制区还有人出售 CF98-9 型手枪，其技术特征和标识与中国制造的手枪一致。⁹⁶ 专家小组注意到，也门问题专家小组和索马里问题专家小组记录了相同批号的手枪。例如，索马里问题专家小组记录了恐怖主义团体青年圣战运动(青年党) (SOe.001)在 2019 年 8 月企图进行的一次暗杀中使用的手枪(S/2019/858, 附件 2.6, 图 6)，这些手枪与也门问题专家小组记录的另一把手枪属于同一批次，序列号只相隔 18 个数字(见附件 77)。2021 年，在索马里的研究人员也记录了另外 5 把序列号与上述手枪一致的 CF98-9 型手枪。也门问题专家小组认为，也门和索马里之间存在一个密切协调的走私网络，并从一个共同来源获得武器。

在也门改装的 G3 突击步枪走私至苏丹

108. 专家小组注意到，自 2023 年 6 月以来，多个消息来源一直报告称，快速支援部队⁹⁷ 手中拥有 G3 突击步枪，自 2023 年 4 月中旬以来，这些突击步枪一直在胡塞武装控制区进行改装(见附件 78)。据报告，在苏丹目前的武装冲突中使用了这些突击步枪。专家小组认为，也门和苏丹之间存在一个密切协调的走私网络。

六. 违反国际人道法和国际人权法的行为

109. 专家小组根据安全理事会第 2140(2014)号决议第 9、17、18 和 21 段结合第 2216(2015)号决议第 19 段和第 2511(2020)号决议第 6 段的规定，继续调查也门冲突各方实施的违反国际人道法和国际人权法的行为，包括阻碍人道主义援助的运送和分发。

110. 包括儿童在内的平民继续在当前的冲突中首当其冲受到伤害，并面临各种重大威胁，例如战争遗留爆炸物(特别是地雷)的广泛存在、对平民和民用基础设施的袭击以及武器的无管制扩散。专家小组在本报告所述期间调查的大多数侵犯人权行为均是胡塞武装所为。

A. 对平民和民用基础设施的无差别袭击

111. 冲突各方继续无差别地袭击平民和民用物体，违反国际人道法。

⁹⁶ 2023 年 7 月，一支 CF98-9 手枪在萨那的售价约为 1 600 美元，约为该武器在正规市场上平均价格的 4 至 5 倍。

⁹⁷ 在苏丹行动的准军事部队(见 S/2023/325)。

112. 在专家小组调查的事件中，有袭击对民用基础设施造成破坏，并对也门人民的日常生活及其获得基本服务的机会造成不利影响。

113. 尽管自 2022 年 4 月签订休战协议以来，前线若干地点的暴力事件有所减少，但平民伤亡人数仍然很高，主要原因是战争遗留爆炸物造成的伤亡人数增加。

1. 对平民和民用物体的袭击

114. 专家小组调查了据称由多个冲突方实施的多起袭击。根据专家小组获得的数据，2022 年 12 月至 2023 年 8 月 31 日，共有 1 436 名平民伤亡，其中有 253 名儿童，并有 341 起针对民用基础设施(主要是住宅楼和车辆)的袭击。⁹⁸ 在报告所述期间，萨达省在除 2023 年 7 月以外的每个月记录的平民伤亡人数最多，7 月记录伤亡人数最多的是塔伊兹省。⁹⁹

115. 在各种事件中，将救护车(包括军用救护车)作为袭击目标的趋势似乎日益加剧，袭击者主要是半岛基地组织。

图五

半岛基地组织 2023 年 5 月 5 日在阿比扬省袭击一辆救护车，据报告造成司机死亡



资料来源：<https://adnlng.info/news/213825/>。

2. 地雷、简易爆炸装置和未爆弹药造成的平民伤亡

116. 也门平民继续受到地雷、简易爆炸装置和未爆弹药的威胁，这些威胁造成多名平民伤亡，特别是儿童伤亡。2023 年 7 月，战争遗留爆炸物造成的儿童伤亡人数达年初以来的最高记录(23 人伤亡，其中 9 人死亡)。¹⁰⁰

117. 2022 年 12 月 1 日至 2023 年 8 月 31 日期间，包括地雷和未爆弹药在内的战争遗留爆炸物相关事件造成 417 名平民伤亡，包括 140 人死亡和 277 人受伤。荷台达省、焦夫省、马里卜省和塔伊兹省所受影响最为严重。例如，7 月 25 日，

⁹⁸ 对 1 116 个建筑单元造成影响。

⁹⁹ 见 <https://civilianimpactmonitoring.org/>。

¹⁰⁰ 同上。

马里卜县 Wadi Abidah 的一枚未爆弹药爆炸，炸死 1 名男子、他的妻子、母亲和 5 个孩子。另有 2 名儿童在爆炸中受伤。¹⁰¹

118. 专家小组收到的报告称，一些农村的多个地点埋藏了地雷和简易爆炸装置，其目标是在胡塞武装离开后返回当地的民众。胡塞武装通常会在学校、清真寺、房屋之内和周围放置杀伤人员地雷，包括放置在床垫之下以及水井和其他水源里。

3. 对包括宗教少数群体和移民在内的弱势群体的袭击

119. 专家小组调查了若干起无差别袭击少数群体的案件。例如，2023 年 5 月 25 日，胡塞武装在萨那绑架了 17 名巴哈伊教派成员，其中包括 5 名妇女，当时他们正在举行选举国家管理机构的会议。¹⁰² 这起袭击被 1 名通过 Zoom 参加会议的人录像。¹⁰³ 其中 11 人仍被拘留，包括 2 名妇女。¹⁰⁴

120. 也门境内的移民、寻求庇护者和难民(特别是妇女和儿童)的权利遭到系统性的侵犯。专家小组收到可靠的报告指出，据称与某些冲突方有关联的走私团伙实施了包括强奸在内酷刑和其他形式的虐待，特别是对埃塞俄比亚移民实施了这些行为。根据国际移民组织和政府消息人士向专家小组提供的数据，也门境内估计有 200 000 名移民，包括寻求庇护者和难民，其中大多数是埃塞俄比亚人(89%)和索马里人(见附件 79)。¹⁰⁵

B. 任意拘留和强迫失踪

121. 冲突各方都曾任意拘留男子、妇女和儿童或强迫其失踪，主要原因或是认为他们与敌对方有关联，或是出于反恐目的，或是为了获取赎金。被拘留和强迫失踪的平民包括但不限于人权和民间社会活动者、为地方和国际组织工作的本国和国际工作人员以及记者。在某些情况下，失踪或被拘留的男子往往是家中唯一的经济支柱，其所属社区将他们视为没有政治或军事关联的普通也门公民。

122. 专家小组的调查显示，在部分案件中，失踪男子被认为已经死亡，其妻子再婚，遗产被分配给后代，因此当这些男子被释放时，他们一无所有。这使他们的悲惨处境进一步恶化，导致他们中的一些人自杀。

123. 专家小组还收到报告称，胡塞武装和政府监狱工作人员阻止被拘留者获得相关援助机构提供的人道主义救济物品。据报告，监狱工作人员反而将救济物品据为己有。

¹⁰¹ 同上。

¹⁰² 见 <https://www.bic.org/news/armed-houthis-attack-peaceful-bahai-gathering-arresting-least-17-fresh-crackdown>。

¹⁰³ 见 <https://twitter.com/BahaiBIC/status/1661762453577822210>。

¹⁰⁴ 见 <https://twitter.com/AmnestyMENA/status/1697897155598422468>。

¹⁰⁵ 见 <https://reliefweb.int/report/yemen/iom-yemen-quarterly-migration-overview-january-march-2023>。

1. 酷刑和其他残忍、不人道或有辱人格的待遇或处罚

124. 专家小组调查了几起男子、妇女和儿童被拘留或被强迫失踪的案件，他们一直并继续遭受酷刑以及其他形式的残忍、不人道和有辱人格的待遇或处罚。

125. 根据专家小组收集的证据，包括医疗报告，被胡塞武装关押的囚犯受到系统性的身心酷刑，包括无法获得医疗干预以治愈酷刑所造成的伤害，这导致一些囚犯永久残疾和死亡。专家小组记录了胡塞武装在各种正式和非正式拘留设施实施酷刑的案件，包括位于萨那中央安保营的一家监狱，也称为交易所监狱，由囚犯事务全国委员会负责人 Abdulqader Al-Murtada 管理(见附件 80)。

126. 胡塞武装以各种与冲突有关的理由关押妇女，这些理由包括认为她们与冲突敌对方有关联、属于某些政治派别、参与民间社会组织或人权活动或者犯有所谓的“不雅行为”。其中，2 名知名也门模特¹⁰⁶ 于 2021 年 2 月被任意拘留，同年 11 月被判处 5 年监禁。¹⁰⁷ 被胡塞武装关押的妇女遭受酷刑和其他形式的虐待，包括由“Zaynabiyat”¹⁰⁸ 实施的虐待。被拘留的妇女还遭到性侵犯，有时要接受童贞测试，而且往往无法获得必需品，包括女性卫生用品。2023 年 8 月，胡塞武装将自 2022 年 8 月以来被拘留的人权活动者 Fatima al-Arouli 移交给胡塞武装专门刑事法院。¹⁰⁹

127. 由胡塞武装专门刑事法院或其他胡塞武装法院作出的裁决被视为法特瓦，因此具有司法和宗教影响力，这些裁决可能对被定罪者的生活(特别是他们获释后的安全)产生重大的长期影响。

128. 专家小组收到的报告称，胡塞武装还拘留儿童，年龄低至 13 岁。其中一些儿童被认为涉及“道德案件”，因其所谓的同性恋取向而被指控犯有“不雅行为”。其他被拘留的儿童被认为涉及“政治案件”，往往是因为他们或其家人不遵守胡塞武装的意识形态或法规(见第 142 段)。这些儿童与成年囚犯共用牢房。专家小组收到可靠报告称，关押在萨那 Al-Shahid Al-Ahmar 警察局的男童遭到系统性的强奸。

129. 专家小组收到多份关于南方过渡委员会附属部队对囚犯实施酷刑和虐待的报告。记者 Ahmed Maher (S/2023/130, 第 108 段)仍被关押在 Bi'r Ahmad 监狱，据报告受到酷刑和虐待(见附件 81)。专家小组还收集到可信证据，表明南方过渡委员会附属部队在正式监狱和秘密监狱，包括亚丁省 Waddah (وضاح)秘密监狱，系统性地对男子施加酷刑，据报告造成一些男子死亡，至今下落不明。

130. 专家小组还收到报告称，政府附属部队关押的囚犯，包括关押在马里卜政治安全监狱的妇女遭到酷刑和虐待，主要是因为她们被认为与胡塞武装有关联。

¹⁰⁶ Intisar al-Hammadi 和 Yousra al-Nashiri。

¹⁰⁷ 见 <https://www.hrw.org/news/2021/06/30/yemen-houthis-subject-model-unfair-trial>。据报告，Al-Nashiri 于 2023 年 5 月被释放，以接受治疗。

¹⁰⁸ 胡塞武装的女警组织。

¹⁰⁹ 见 <https://twitter.com/ERYANIM/status/1690798702862929920>。

获释后，Samira Marsh (见第 134 段)谴责她在被拘留约 5 年期间据报告所遭受的酷刑，据报告她属于 Muhamasheen 少数群体。¹¹⁰ 调查据称侵犯人权情况的国家委员会¹¹¹ 正在调查这些指控。

131. 半岛基地组织继续绑架也门人和外国人以及强迫他们失踪，并剥夺其自由。2023 年 8 月，安全和安保部的 4 名本国工作人员和 1 名国际工作人员在被半岛基地组织囚禁 18 个月后获释(见第 50 段)，据报告他们被关押的场所条件非常恶劣。大多数被半岛基地组织拘留的人仍然下落不明。

2. 在《斯德哥尔摩协议》框架下释放被拘留者

132. 在本报告所述期间，在《斯德哥尔摩协议》框架下进行了第 3 轮囚犯交换。¹¹²

133. 2023 年 3 月，联盟和胡塞武装同意在 3 天内释放 887 名囚犯。¹¹³ 2023 年 4 月 14 至 16 日，联盟释放了 706 名囚犯，以交换胡塞武装释放的 181 名囚犯。据报告，胡塞武装释放的囚犯中有 16 名沙特士兵和 3 名苏丹士兵，其余主要是平民，他们被当作战俘对待。

134. 被释放的囚犯中只有 1 名妇女，她因被指控与胡塞武装有关联并参与动员其他妇女加入事实上的管辖当局而被拘留(见第 130 段)。胡塞武装释放了几名知名的被拘留者，包括前总统阿卜杜拉布·曼苏尔·哈迪的兄弟和塔里克·萨利赫的儿子。交换人员中还包括 4 名记者，他们自 2015 年 6 月以来被事实上的管辖当局拘留，并于 2020 年 10 月被胡塞武装任命的胡塞武装专门刑事法院法官 Mohamed Mufleh 判处死刑；¹¹⁴ 此次交换是经过多年广泛谈判才达成的。¹¹⁵

C. 与冲突有关的性暴力和性别暴力

135. 专家小组记录了也门冲突各方犯下的与冲突有关的性暴力和性别暴力案件，包括强奸男子、妇女和儿童以及对其进行其他形式性暴力侵害的案件，此类案件仍然被严重少报漏报，主要原因是与这些侵犯人权行为有关的污名化问题。专家小组收到的报告称，拘留设施中的男女遭受到性暴力，这主要是作为一种酷刑手段加以实施，并主要由胡塞武装所为。专家小组还收到报告，事关胡塞武装成员在拘留设施或警察局对男童实施性暴力的几起案件(见第 128 和第 145 段)。与一些冲突方有关联的贩运团伙也对移民(包括主要来自非洲之角的寻求庇护者和难民)系统性地实施强奸(见附件 79)。

¹¹⁰ 见 <https://reliefweb.int/report/yemen/2022-yemen-muhamasheen-community-profile-survey-conducted-muhamasheen-populations-irg-controlled-areas-yemen-2022>。

¹¹¹ 见 https://www.nciye.org/en/?page_id=105。

¹¹² 见 S/2018/1134 和安全理事会第 2451(2018)号决议。

¹¹³ 见 <https://www.icrc.org/en/document/yemen-parties-agree-release-hundreds-conflict-related-detainees>。

¹¹⁴ S/2021/79，附件 27。

¹¹⁵ S/2022/50，附件 34；S/2021/79，附件 34；S/2019/83，第 153 段。

136. 专家小组收集了妇女和女童因冲突而面临挑战的证据，这些挑战包括一些冲突方制定或实施的临时条例或措施。

137. 专家小组收到的多份报告称，在没有男子陪同¹¹⁶ 的情况下，妇女被禁止在胡塞武装控制区旅行，包括到国外接受治疗。在某些情况下，尽管妇女和女童遵照现行法规，持有由其陪同男子或相关酋长签名的所需替代证明，但仍被禁止旅行。在某些情况下，若无成年男性监护人陪同，妇女必须与其最近的男性亲属，包括年幼的男童一起旅行。妇女人权活动者或者那些被认为与反对党有关联的人被胡塞武装长期拘留，并往往被迫支付罚款，或签署保证遵守新限制规定的文件。

138. 联合国和非政府组织在也门开展的人道主义行动受到胡塞武装施行的男子陪同法规的严重阻碍。这导致女性工作人员的工作范围发生变化，她们目前主要从事办公室工作(见第 148 段)。

139. 在胡塞武装控制区，特别是阿姆兰省、哈杰省、荷台达省和萨达省，男子陪同规定被严格执行。不过据报告，在由政府控制的一些特别保守的地区，特别是阿比扬省和拉赫季省，男子陪同也成为一种不成文规定。

140. 另一个日益严重的趋势是，胡塞武装在公共场所，包括在大学里实行性别隔离和其他限制措施(见附件 82)。2023 年 7 月，胡塞武装下属的大学学生论坛发布通告，宣布男女学生将在一周中的不同日子上课，萨那大学大众传播学院是首批实施对象之一(见附件 83)。专家小组认为，这些指令以及其他针对年龄更小的学生的指令，是一场与冲突有关的更广泛运动的一部分，这场运动对也门的妇女和女童造成严重伤害。

141. 专家小组收集了大量证据，证明存在对也门妇女，包括散居国外的妇女进行公开诽谤的做法，诽谤者通常声称这些妇女从事卖淫。目前或曾经参加政治活动、民间社会组织或人权活动的妇女也受到人身威胁，包括死亡威胁和对其家庭成员的威胁。这类暴力行为，包括通过社交媒体实行的网上骚扰对这些妇女产生了严重的负面影响，特别是考虑到也门社会的保守性质(见附件 84)。这些案件大多数是胡塞武装所为。

D. 侵犯儿童权利

142. 专家小组记录了冲突各方犯下的多种与冲突相关的侵犯儿童权利行为，这些行为尤其令人关切，因为它们会对也门后代产生不可磨灭的影响。特别是，最近对教育课程的修改以及为确保民众遵循胡塞武装的意识形态而开展的系统性思想灌输运动，¹¹⁷ 正在给一种根植于仇恨、暴力和歧视且以军事为核心的环境煽风点火，所有这些都严重破坏也门的和平、安全与稳定(见附件 85)。

¹¹⁶ 关于也门的男子陪同规定，另见 AL OTH 124/2022 (<https://spcommreports.ohchr.org/TMResultsBase/DownloadPublicCommunicationFile?gId=27718>)和也门的答复(<https://spcommreports.ohchr.org/TMResultsBase/DownloadFile?gId=37376>)。

¹¹⁷ 另见 S/2023/130，第 95-98 段；S/2022/50，第 42、43 和 123 段及附件 10；S/2020/326，第 120 段。

图六

在哈杰省一个宗教节日期间，一名佩戴头带的少女抱着一名女婴，头带上写着“爱你的都是信徒，恨你的都是伪君子”，头带上有胡塞武装的标语“真主至大，打倒美国，打倒以色列，诅咒犹太人，伊斯兰胜利”。



资料来源：<https://www.masirahtv.net/post/235831/>。

招募和使用儿童

143. 专家小组证实，儿童接受军事宣传和训练的趋势日益扩大，在夏令营中尤其如此，据报告，2023 年有超过 100 万生活在胡塞武装控制区的也门儿童参加夏令营。¹¹⁸ 虽然据称胡塞武装在 2022 年 4 月与联合国签署行动计划后采取了积极措施，旨在结束和防止这种侵犯人权的行为，但所收集的证据显示出相反的趋势。¹¹⁹

144. 2023 年 5 月至 6 月，胡塞武装控制区的夏令营在 9 个省¹²⁰ 以 3 种方式举行：(a) 开放式夏令营，对象为 6 至 12 岁的男童和女童；¹²¹ (b) 示范式夏令营，对象为 6 至 17 岁的男童和女童；¹²² (c) 封闭式(寄宿式)夏令营，13 至 17 岁的男童在这些夏令营度过 30 至 45 天，期间不回家。只有教师才被允许进入寄宿中心，据报告，军事训练在寄宿中心内进行。据专家小组记录，年仅 10 岁的儿童就开始接受军事训练。胡塞武装还以免除下一学年注册费的方式提供金钱奖励，以提高夏令营的出勤率(见附件 86)。

145. 招募儿童的方式往往是胁迫和威胁其家人。专家小组收到的可信报告表明，生活在胡塞武装控制区的家庭如果拒绝送子女加入胡塞武装部队或公开不遵循胡塞武装的意识形态，就会遭到报复。报复行为包括将所涉家庭从有权获得人道主义援助的受益人名单中除名，绑架和拘留有关儿童并对其进行各种形式的虐待，包括性暴力(见第 135 段)。在其他情况下，儿童被强行带到封闭式夏令营，随后被送往前线。

¹¹⁸ 胡塞武装声称，2022 年有超过 700 000 名儿童参加了夏令营，而 2023 年他们的目标是招募 150 万名儿童(见 https://www.saba.ye/ar/news3236884.htm?file_id=1)。

¹¹⁹ 包括胡塞武装拥有的媒体平台。

¹²⁰ 萨达省、阿姆兰省、利马省、哈杰省、伊卜省、达利阿省、马里卜省、贝达省和焦夫省。

¹²¹ 从小学一年级到七年级。

¹²² 小学和中学。

E. 阻碍运送和分发人道主义援助

146. 长达 8 年多的长期冲突使也门的人道主义局势极其严峻。人道主义应急行动仍然严重缺乏资金，使数千人无法获得重要的人道主义援助。

147. 针对人道主义工作者的虚假信息明显增加，这进一步阻碍了他们的行动。在胡塞武装控制区，关于疫苗有效性的毫无根据的谣言继续传播，阻碍行动开展的各种因素仍然存在。这对儿童及时接种脊髓灰质炎、麻疹、破伤风和白喉等可预防疾病的疫苗产生了不利影响。¹²³

148. 对女性本国工作人员实行的与男子陪同相关的行动限制规定严重影响了她们为妇女和女童提供必要服务的能力，特别是生殖保健服务(见第 137 段)。由于检查站的延误或其他官僚障碍，这些限制规定也影响到男性人道主义工作者。

149. 往返萨那机场的航班数量有限，阻碍生活在胡塞武装控制区的人到国外接受治疗。

150. 供资短缺正在对运送人道主义援助产生不利影响。特别是，世界粮食计划署最近决定从 2023 年 8 月开始中断营养不良预防活动，随后又决定进一步削减其供资，¹²⁴ 这引起严重关切，因为也门人民，特别是处于重度急性营养不良状态的儿童完全依赖国际人道主义援助生存。

151. 一些冲突方继续干涉人道主义援助的运送并设置障碍。专家小组收到的一些报告称，也门政府设置的官僚障碍造成人道主义援助运送延误，专家小组还收到多份报告称，胡塞武装和其他武装团体在检查站向运送人道主义物品的车队非法收取费用。¹²⁵ 据报告，胡塞武装长期拖延人道主义货物的运送，导致民众收到过期食品和药品。

152. 专家小组收到多份报告称，胡塞武装挪用人道主义资金并出售救济物品(包括在拘留设施内)，事实上的管辖当局因受益人属于对立的政治派别或拒绝遵守规定而将他们从受益人名单中除名。

七. 经济和金融问题

A. 对和平、安全与稳定构成潜在威胁的经济问题

1. 概述

153. 困扰也门的经济问题目前与更广泛的政治和冲突局势密切交织在一起，因此不能再将其视为仅仅是“经济”性质的问题，而是对也门的和平、安全与稳定构成严重威胁的问题。冲突持续不断，当局的宏观和微观经济政策应对措施零散

¹²³ 见 <https://reliefweb.int/report/yemen/yemen-humanitarian-bulletin-7-june-2023-enar>。

¹²⁴ 见 <https://reliefweb.int/report/yemen/wfp-facing-critical-funding-shortage-yemen-threatening-vital-food-assistance>。

¹²⁵ S/2023/130，第 60 段。

不连贯，使本已脆弱的经济局势恶化。尽管经济问题是过去几个月政治和外交对话的关键主题，但各方未能找到共同点，和平谈判从而陷入僵局。

154. 政府控制区的经济状况持续恶化，包括通货膨胀率高、也门里亚尔贬值、公共服务(特别是电力服务)提供不力，这种状况被南方各政党加以利用。这使得经济问题涉及政治层面的因素，导致若干城市发生内乱。这些问题也使北方和南方产生严重分歧，从而引发一场政治运动重新抬头，要求为居住在政府控制区的个人争取平等、公平和正义。受过往的经验教训和实现南方自决的愿望影响，这些突发政治事件似乎内在具有分离主义和分裂主义倾向。

155. 这些备受争议、悬而未决的经济问题不仅威胁到正在进行的和平进程，也威胁到也门的统一和完整。

2. 经济战

156. 胡塞武装似乎已经部署了一套精准的强制性经济措施，目的是使也门政府丧失能力，阻止其发挥政府职能。也门政府外交和侨民事务部部长表示，胡塞武装的目标是“把饥饿当作侵略武器”。¹²⁶

(a) 银行和金融系统支离破碎

157. 接管萨那也门中央银行意味着胡塞武装可以获得中央银行的大量存款，并完全控制银行部门。这促使也门政府在亚丁设立一个平行的中央银行。多年来，这两个对立的监管制度为了对彼此行使权力，经常发出相互矛盾的关于惩罚不遵守规定行为的指示(见附件 87-89)。这种行政分裂对也门的经济稳定构成重大挑战。

合作社和农业信贷银行——亚丁

158. 2021 年 5 月 19 日，胡塞武装发出第 70(2021)号通告，指示外汇公司和机构不得与在政府控制区经营的合作社和农业信贷银行有业务往来(见附件 90)。随后，附属于胡塞武装的人道主义事务管理和协调及国际合作最高委员会发布了第 2084 号通告，警告国际组织和其他各方如果要在胡塞武装控制区无障碍地开展业务，就不得与未经萨那也门中央银行授权的银行和外汇公司，包括合作社和农业信贷银行有业务往来(同上)。

159. 专家小组从亚丁也门中央银行以及合作社和农业信贷银行获得的资料表明，后者参加了社会发展基金发布的招标(招标书编号 100-14489)，招标内容是向居住在政府控制区的低收入群体家庭提供紧急现金转移服务。然而，合作社和农业信贷银行告知专家小组，尽管该银行满足招标书的所有条件，但仍被宣布没有资格并被阻止参加这一人道主义项目，理由是它被列入“捐助方制裁”实体的名单。该银行认为，投标被拒是胡塞武装对其的报复，因为该银行于 2019 年将总部迁往亚丁(见图七)。

¹²⁶ 见 <https://twitter.com/BinmubarakAhmed/status/1681646871285047296>。

图七

合作社和农业信贷银行对拒绝函的答复

REPUBLIC OF YEMEN Cooperative & Agricultural Credit Bank Head Office-Aden Chairman Office		الجمهورية اليمنية بنك التسليف التعاوني والزراعي الإدارة العامة - عدن مكتب الرئيس التنفيذي
Date:08/09/2022 Ref:CAC/459/2022		
To: Mr.Andras Bodor Senior Economist Social Protection and Jobs Global Practice	المحترم السيد/ أندراس بودور كبير علماء الاقتصاد الحماية الاجتماعية وممارسة الوظائف العالمية	
Subject/ A grievance for not qualifying the bank in the tender for the emergency cash transfers project		
At first, the Cooperative and Agricultural Credit Bank, Head Office - Aden, presents you with its best regards and wishes you further progress and success in your tasks. With reference to the above subject, the emergency cash transfer project is one of the components of the emergency response projects to the crisis in Yemen, which is funded by you and implemented through the United Nations Children's Fund (UNICEF). The Cooperative Agricultural Credit Bank participated in the tender No. (RFP No. 100-14489) announced by the Unit of the Project Management (PMU) at the Social Fund for Development (SFD) and we submitted a technical and financial proposal to provide a distinguished service to participate in serving the beneficiaries in Yemen. Despite the efforts in preparing the technical and financial proposal for the tender based on our bank experience on this field to participate in serving the beneficiaries and achieve the objectives of the project, However, we were surprised by an official letter from the project management unit stating that the bank is not eligible to participate because the bank is included in the list of those that are sanctioned by the donor. Accordingly, we confirm to you that the bank is not subject to any sanctions, and the bank has moved its head office to the temporary capital, Aden, starting from the year 2019, acting based on the best banking practices in providing the financial services and has the widest correspondent banking network around the world and it's considered the largest bank in contributing to the continuation of the flow of commodities and the arrival of humanitarian aid throughout the conflict period. So, you are necessary requested to take the necessary measures to remove confusion and complete the procedures for the bank's contribution as one of the project implementers.	الموضوع/ نطلب لعدم تأهيل البنك في مناقصة مشروع الحوالات النقدية الطارئة في البداية يهديكم بنك التسليف التعاوني والزراعي الإدارة العامة - عدن أطيب تحياته ويتمنى لكم مزيداً من التقدم والنجاح في مهامكم. وإشارة إلى الموضوع أعلاه يأتي مشروع الحوالات النقدية الطارئة كأحد مكونات مشروعات الاستجابة الطارئة للأزمة في اليمن الممول من قبلكم والمنفذ عبر منظمة الأمم المتحدة للطفولة (اليونيسف)، وقد شارك بنك التسليف التعاوني الزراعي في المناقصة رقم (RFPNo. 100-14489) والمعلنة من وحدة إدارة المشروع (PMU) بالصندوق الاجتماعي للتنمية (SFD) وقمنا بتقديم عرض فني ومالي لتقديم خدمة متميزة للمشاركة في خدمة المستفيدين في اليمن وبالرغم من الجهود المبذولة في إعداد العرض الفني والمالي للمنافسة حسب خبرة البنك في هذا الجانب والمشاركة في خدمة المستفيدين وتحقيق أهداف المشروع، إلا أننا نتلجنا برسالة رسمية من وحدة إدارة المشروع تفيد بأن البنك غير مؤهل للمشاركة كون البنك مدرج ضمن قائمة الحظر من قبل الممول. وبناء عليه نؤكد لكم أن البنك لا يخضع لأي عقوبات وقد قام البنك بنقل مركزه الرئيسي إلى العاصمة المؤقتة عدن بدأ من العام 2019، والبنك يعمل وفقاً لأفضل الممارسات في تقديم الخدمات المالية وفي أصعب الظروف ويمتلك أكبر شبكة من البنوك المراسلة على مستوى العالم ويعتبر من أكبر البنوك في المساهمة في استمرار التدفق السلعي ووصول المساعدات الإنسانية طوال فترة الصراع، لذا نكرموا مشكورين بعمل الإجراءات اللازمة لإزالة اللبس واستكمال إجراءات مساهمة البنك كأحد منفذي المشروع.	
وتقبلوا خالص التحية والاحترام ،،،		
Accept my sincere greetings and respect, Acting Chairman of the Board of Directors Chief Executive Officer Hashed Mohammed Al-Hamdan	القائم بأعمال رئيس مجلس الإدارة الرئيس التنفيذي حاشد محمد الهمداني	
Republic of Yemen - Head Office Aden -Crater in front of the water establishment -Tel 009672250888- p.o.B0x.61111-info@Cacbankyemen.com		

资料来源：机密。

禁止货币流通

160. 胡塞武装对也门政府的货币政策提出挑战，宣布亚丁也门中央银行发行的新系列纸币为假币，并禁止其流通(S/2022/50，附件 26，第 10-12 段)。这导致在政府控制区汇率出现巨大差异，通货膨胀失控，也门里亚尔贬值(见图八)。

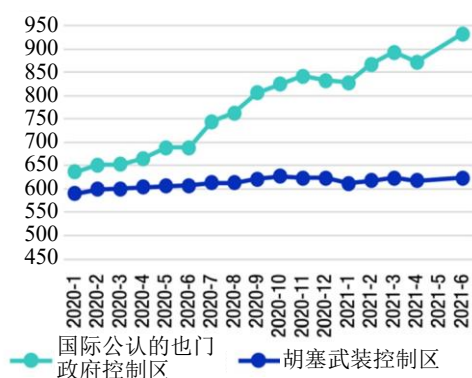
图八

汇率波动以及禁令对也门里亚尔兑美元汇率的影响

a. 货币体系分裂之前也门里亚尔的走势



b. 货币体系分裂之后也门里亚尔的走势



资料来源：<https://documents.worldbank.org/en/publication/documents-reports/documentdetail/099133503092351195/p177826097b31a0fb0b6140bd8c642ba315>。

禁止对银行业务和商业交易支付利息

161. 2023 年 3 月，胡塞武装通过了一项关于禁止高利贷交易的法律，该法律禁止对存款、短期国库债券、政府债券以及类似的工具或商业交易支付利息。

162. 也门已被分为两个不同的货币、贸易和经济区(见附件 91)。

(b) 对国际贸易、海关和税收的控制

163. 胡塞武装对国际贸易进行控制，并在其控制的港口征收关税和其他税款。胡塞武装实行双重征税，因为进口货物在通过也门政府控制的港口时已被征收关税。2023 年 8 月 8 日，胡塞武装发布了一份关于“在陆地海关点征收政府税收的机制”的通告，对通过“被占领地区”的陆地或海上过境点抵达陆地海关点的所有货物征收关税，关税税率为海关估价总值的 50%(见附件 92)。因此，胡塞武装在海关层面将政府控制区视为外国领土，实际上将也门分为两个国家。

(c) 剥夺也门政府的税收收入

164. 此外，胡塞武装一直在剥夺也门政府的所有征税机会。

石油部门

165. 这一部门受冲突影响最为严重(见附件 93)。冲突前，石油收入估计为 79 亿美元。2014 年，也门日产量约为 167 000 桶，然而在 2020 年至 2022 年间，产量下降至 50 000 至 60 000 桶。¹²⁷

¹²⁷ 见 <https://documents1.worldbank.org/curated/en/099050923091537357/pdf/P17826203eb7ac0030b5540af4456d0dd7c.pdf>。

对 Dabbah 运油码头的袭击

166. 2022 年 10 月，休战协议未获延期，随后 Dabbah 运油码头遭到袭击。这导致 Masilah 油田第 14 区块、East Shabwah 油田第 10 区块、East Hajar 油田第 51 区块、East Sir‘ 油田第 53 区块和 Malik 油田第 9 区块停止生产和出口原油。¹²⁸ 也门政府每年损失约 12 亿美元的收入。¹²⁹ 2021 年原油总收入为 9.93 亿美元，2022 年(截至 11 月)为 9.80 亿美元。考虑到 Dabbah 运油码头设备和设施的维修和更换费用，也门政府的损失总计约为 20 亿美元。¹³⁰ 因此，也门政府失去了进口基本食品和发电燃料所必需的主要外汇来源。此外，这削弱了亚丁也门中央银行干预和阻止也门里亚尔贬值的能力。¹³¹

位于 Balhaf 的也门液化天然气项目附近的袭击

167. 位于 Balhaf 的也门液化天然气项目是该国有史以来最大的工业投资，总额约为 45 亿美元，目标是至少在 20 年内每年出口 670 万吨液化天然气。但由于爆发冲突，2015 年其业务遭到中断。¹³² 据报告，向终端输送天然气的管道多次成为半岛基地组织的袭击目标。¹³³ 2023 年 8 月 5 日，据报告有火箭弹射往也门液化天然气公司场址附近的军事基地(见第 62 段)。该公司表示，“由于目前的安全局势，也门液化天然气公司仍受不可抗力的影响，工厂仍处于维护模式”。¹³⁴

国际贸易：将进口从亚丁转移到荷台达

168. 2022 年 4 月，燃料及其他燃料衍生物被允许通过荷台达港进口。自 2023 年 2 月 7 日起，胡塞武装获准通过其港口进口所有类型的货物，违禁货物除外。随着通过荷台达进口货物的增加，胡塞武装从 2023 年 1 月至 7 月的海运服务中获得约 400 万美元的收入。预计到 2023 年 12 月，这一数字将增至 700 万美元。¹³⁵

169. 专家小组收到的资料显示，胡塞武装强迫通过亚丁港进口货物的贸易商签署一份保证书，承诺将通过荷台达港进口货物，否则将对其进行惩罚。这些贸易商被警告说，从信息发布之日起，任何通过亚丁港运输的货物都不得进入胡塞武装控制区。胡塞武装向贸易商推荐了由 Mahir 和 Saddam al-Sharafi 经营的一家国际航运公司 Saba，该公司将从世界各地向荷台达港运送集装箱，其价格与运往亚丁港的价格相同(见附件 94)。

¹²⁸ 也门政府的资料来源。

¹²⁹ 同上。

¹³⁰ 同上。

¹³¹ 亚丁也门中央银行，资料来源。

¹³² 见 https://en.wikipedia.org/wiki/Yemen_LNG。

¹³³ 见 <https://www.reuters.com/article/us-yemen-security-usa-emirates-idUSKBN1AJ2UW>。

¹³⁴ 见 <https://www.yemenlng.com/ws/en/home.aspx>。

¹³⁵ 也门政府的资料来源。

170. 进口从亚丁港转移到荷台达港，导致也门政府在 2022 年 4 月至 2023 年 6 月期间遭受了 6 373.6 亿也门里亚尔的巨大收入损失，¹³⁶ 胡塞武装从而获得了收益。

南方与北方之间的国内贸易：禁止从政府控制区购买厨用煤气和其他物品

171. 2023 年 3 月，胡塞武装停止从也门政府购买厨用煤气，这些煤气约占马里卜生产的厨用煤气的 60%。来自政府控制区的运送水泥、钢材、木材和熟料的卡车不得进入胡塞武装地区。胡塞武装开始通过荷台达港和拉斯伊萨港进口所有这些物品，从而减少他们对也门政府提供这些物资的依赖。与 2022 年进口 52 819.4 吨液化石油气形成鲜明对比的是，截至 2023 年 7 月的进口量大幅上升至 234 649.7 吨，较 2022 年增长 444%。¹³⁷ 仅 2023 年 4 月至 7 月的进口量就达 216 072.6 吨，占截至 2023 年 7 月进口总量的 92%。¹³⁸

172. 产量从每天约 60 至 70 辆拖车减少到每天 25 至 40 辆拖车。2023 年第一季度出售至胡塞武装控制区的厨用煤气为 70 367.38 吨，第二季度减少至 38 380.65 吨，减少了 31 986.73 吨(45%)，收入损失为 78 亿也门里亚尔。也门政府估计，每年的收入损失总额为 640 亿也门里亚尔。¹³⁹

(d) 主要公路的封锁

173. 冲突对主要干线公路和桥梁产生重大影响，造成大面积破坏。胡塞武装在主要省际公路实行限制措施和非法征收费用，政府控制区的多个武装团体在检查站也是如此，这严重影响货物和人员的流动，进一步限制国内贸易。对塔伊兹的封锁使基本物资的运输费用增加了一倍。¹⁴⁰ 受影响最严重的是连接北方和南方主要城市的主要公路，即 N1 公路(连接塔伊兹、伊卜、扎马尔和萨那与亚丁)。胡塞武装封锁了塔伊兹和主要经济中心 Hawban 之间 6 公里长的公路，迫使人们绕道 100 公里。沿着 128 公里长的亚丁-拉希达替代路线把货物从亚丁运输至塔伊兹，不仅需要许多天的时间，而且运输成本也几乎增加一倍，令人望而却步。同样，由于连接萨那和马里卜的 160 公里长的重要商业公路因安全原因关闭，人们需要绕道贝达，路程增加 400 公里。其他人还会沿着危险的沙漠路线穿过马里卜和焦夫。

¹³⁶ 同上。

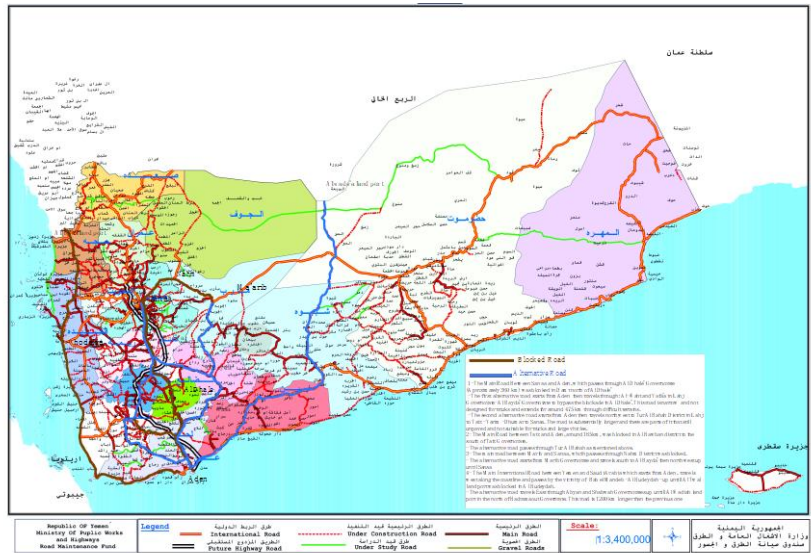
¹³⁷ 根据联合国核查和视察机制的数据。

¹³⁸ 根据联合国核查和视察机制的数据。

¹³⁹ 也门政府的资料来源。

¹⁴⁰ 见 <https://documents1.worldbank.org/curated/en/099050923091537357/pdf/P17826203eb7ac0030b5540af4456d0dd7c.pdf>。

地图 5
被封锁的也门公路



资料来源：也门政府。

B. 被指认个人及其网络的资金情况

174. 根据第 2140(2014)号决议的制裁制度被指认的个人、代表此类个人或按其指示行事者以及由被指认个人拥有或控制的实体继续直接或间接地接收、拥有或控制资金、其他金融资产和经济资源。由于资金充裕，胡塞武装在经济上变得更有优势，在过去几个月中经济力量平衡出现了逆转，胡塞武装处于更有利的地位。金融制裁对这些个人的影响很有限。

印制钞票、金融税票和护照

175. 专家小组收到数项指控，称胡塞武装印制和使用假币以满足其资金需求。例如，2023 年 8 月 28 日，也门驻北京大使馆收到一家中国印钞纸公司关于询问一名也门国民情况的请求，据报告，该名国民就曾印制钞票、金融税票和护照事宜与该公司接洽。专家小组收到了相关文件的副本，包括该名国民的护照以及 2023 年 3 月 26 日也门内政部护照和公民事务司司长的一封信，信中请求为购买防伪纸和油墨提供便利。专家小组的调查显示，该名国民不代表也门政府，他所示于 2023 年 3 月 19 日签发的护照并非由也门政府签发。

176. 专家小组不排除胡塞武装任命的当局签发上述护照的可能性，也不排除过去在也门存在使用假币和假护照情况的可能性。¹⁴¹ 专家小组正在调查这一事件。

¹⁴¹ S/2018/594，第 142-144 段及附件 53；S/2019/83，第 125 段；S/2020/50，第 90 和第 91 段。

图九

也门驻华大使致钞票纸业公司的信的英文翻译

Embassy of the Republic of Yemen Beijing
No.: 116/08/20

To [REDACTED]

The Embassy of the Republic of Yemen in Beijing presents its compliments to your company and has the honor to inform that based on the information received during your call on the morning of 28th Aug. 2023, our Embassy confirmed that [REDACTED] holding the passport [REDACTED] who is currently dealing business with your company, does not represent the legitimate government of the Republic of Yemen and cannot deal with such sensitive and important business.

The Embassy request your company does not engage in business cooperation with the above-mentioned personnel, and do not cooperate with any person who have not been confirmed and approved by our Embassy in the future, our Embassy would be much appreciated.

The Embassy of the Republic of Yemen in Beijing avails itself of this opportunity to renew to your esteemed company the assurances of its highest consideration.

Fax: 010-65327997; 010-65322315
Tel: 010-65321558

Embassy of the Republic of Yemen to China
Beijing,
28 August, 2023

资料来源：机密。

税费

177. 胡塞武装继续收取非法费用、天课和胡姆斯税(伍一税), 热衷于黑市交易, 并进行双重征税和敲诈, 没收反对他们的个人和实体银行账户中的资金和其他资产, 其目的是维持战争能力(S/2023/130, 第 72-86 段及附件 22-26)。

178. 2023 年 7 月 9 日, 萨达庆祝什叶派节日穆罕默德布道周年纪念日, 作为白天活动的一部分, 妇女们募集了送往前线战斗人员的资金。

图十
萨达的妇女在宗教节日期间募集资金



资料来源: <https://www.masirahtv.net/>。

燃料部门的收入

179. 胡塞武装一直从燃料部门获得大量收入。随着通过荷台达港进口的燃料数量增加, 胡塞武装目前正从这一部门获得大量海关税收。

冻结也门航空公司和其他公司的账户

180. 专家小组收到的资料显示, 2023 年 3 月 8 日, 胡塞武装冻结了也门航空公司在萨那的 3 个银行账户中的资金, 总额达 8 000 万美元。随后, 一些新的资金汇入该航空公司在萨那的银行账户, 也有部分资金被释放, 截至 2023 年 8 月 5 日, 仍有 7 800 万美元的资金被冻结。该航空公司还被禁止使用其在萨那维修机库的备件。这种做法的主要目的是迫使也门航空公司将往返萨那和安曼之间的每周航班从 3 个增加到 6 个, 并将参加朝觐的朝圣者运送至吉达。也门航空公司于 2023 年 7 月运营 6 个飞往安曼的航班, 6 月运营 5 个飞往吉达的出港航班, 7 月运营 12 个从吉达和麦地那飞往萨那的进港航班。然而, 由于胡塞武装没有释放资金, 也门航空公司将往返安曼的航班数量减少至每周 3 个。也门政府拥有该航空公司 51% 的所有权,¹⁴² 这可能是胡塞武装打击该政府民用航空部门的另一个原因。资金冻结影响了该航空公司的日常运营, 推迟了新飞机的采购。这也影响到所有增加从萨那飞往更多国外目的地的航空服务的计划, 包括出于人道主义目的的增加航空服务的计划。

¹⁴² 见 <https://yemenia.com/about>。

图十一
2023 年 8 月 5 日来自也门航空公司的信



资料来源：也门政府。

图十二
也门航空公司服务的旅客人数



资料来源：也门政府。

181. 据报告，胡塞武装还没收了萨那工商会的资产。专家小组目前正在调查这些事件。

走私和贩运毒品、文物和其他物品

182. 专家小组收到的资料显示，也门境内走私和贩运麻醉药品的事件日益增加，资料还显示，也门当局缴获麻醉药品货物，国际海军部队拦截运载麻醉药品货物的三角帆船。2016年至2021年期间，种植阿拉伯茶(巧茶)的土地面积增加了40%以上，阿拉伯茶是在也门广泛使用的一种温和的兴奋剂。¹⁴³ 据报告，胡塞武装参与了增加阿拉伯茶产量以及贩运和走私毒品的活动，从而为其军事活动筹集资金，专家小组目前正对就此进行调查。

183. 也门境内的冲突使该国大量的历史遗产基础设施成为废墟。专家小组目前正在调查破坏遗址以及走私古董和古物的范围。

C. 政府控制区的经济问题

亚丁的电力危机

184. 据报告，2023年5月至8月，由于发电厂燃料短缺，亚丁每天停电持续超过15小时。亚丁也门中央银行告知专家小组，2022年11月至2023年3月期间使用的是沙特提供的1.7亿美元石油赠款，此后由也门政府支付燃料费用。据报告，因人们不满公共服务恶化，政府控制的许多地区发生了抗议和内乱，也门政府被指责没有能力解决这些问题(见附件95)。

185. 2023年6月，为提请也门政府注意这些问题，亚丁省省长宣布，从亚丁港和亚丁自由区征收的海关收入和税收收入将不会存入亚丁也门中央银行。6月12日，亚丁也门中央银行的雇员被阻止将资金从港口转移至中央银行的金库。¹⁴⁴ 不过这起事件后来得到了解决，2023年6月19日，资金被存入亚丁也门中央银行。

D. 检查货物

186. 在联盟控制区，前往由胡塞武装控制的港口的船只必须接受联合国吉布提核查和视察机制根据第2216(2015)号决议进行的检查，并接受联盟的检查，这是评价和人道主义行动小组与也门政府的一项联合行动。自2023年2月起，暂停实施针对通过红海各港口进口的货物(违禁品除外)的所有类型限制措施，包括联盟在联盟控制区进行的检查。

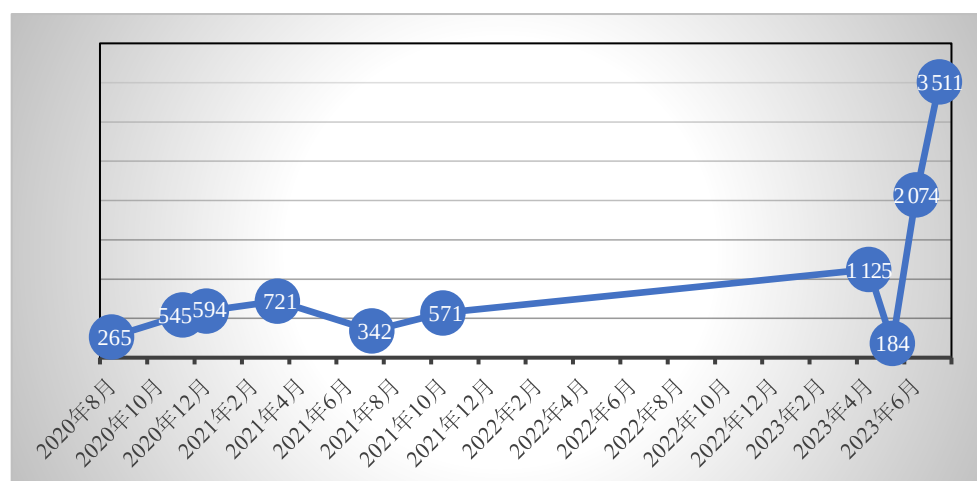
187. 不过，联合国核查和视察机制的检查制度仍与以往一样继续运作，但现在必须处理更多船只，特别是集装箱船。与2020年8月进口的265个集装箱货物相比，2023年7月底进口的集装箱数量达3 511个，货物重量从5 939吨增加至109 829吨，集装箱数量和货物重量分别录得1 325%和1 849%的创纪录增长。

¹⁴³ 见 <https://documents1.worldbank.org/curated/en/099050923091537357/pdf/P17826203eb7ac0030b5540af4456d0dd7c.pdf>。

¹⁴⁴ 亚丁也门中央银行。

2020-2023 年通过由胡塞武装控制的港口进口的集装箱货物增长

月份	已卸货的集装箱数量	卸货总重量(吨)
2020 年 8 月	265	5 939.64
2020 年 11 月	545	12 234.11
2020 年 12 月	594	12 936.24
2021 年 3 月	721	16 304.00
2021 年 7 月	342	7 599.52
2021 年 10 月	571	12 566.01
2023 年 4 月	1 125	28 752.98
2023 年 5 月	184	4 379.35
2023 年 6 月	2 074	50 994.16
2023 年 7 月	3 511	109 829.01
共计	9 932	261 535.02



资料来源：联合国核查和视察机制。

188. 在联盟检查方面,2023 年 3 月,为了加快货物运输并支持和平进程及谈判,评价和人道主义行动小组曾允许来自沙特阿拉伯吉赞港和吉达港的船只直接前往荷台达港。专家小组获悉,这一做法已被撤销,联军和政府官员与联合国核查和视察机制一道在吉布提进行检查,并对部分集装箱进行筛查。

189. 鉴于船只数量和货物种类大幅增加,检查制度在确保遵守第 2216(2015)号决议方面的效力具有重要意义。据报告,联合国核查和视察机制正在面临严重的资金和人力资源限制。因此,该机制无法与专家小组分享关键信息以供调查和分析。一个稳健、基于风险和自动化的货物状况分析和检查系统有助于为善意的人道主义和商业货物的清关提供便利,并有助于打击违禁货物的走私。

E. 对资产冻结和旅行禁令措施的监测

190. 专家小组继续监测会员国执行第 2140(2014)号决议第 11 段和第 15 段分别规定的与被指认个人有关的资产冻结和旅行禁令措施的情况。

八. 建议

191. 专家小组建议安全理事会：

(a) 鼓励冲突各方和包括国际调解人在内的其他相关利益攸关方在和平进程中采取措施，以便：

(一) 帮助稳定目前的非正式休战状态，防止任何恢复军事对抗，以期为正式停火铺平道路；

(二) 制定和执行渐进式和对等的建立信任措施，例如释放被冲突各方招募和使用的儿童，释放与冲突有关的被拘留者，以便能够解决支付薪金、解除对塔伊兹的封锁以及允许也门政府出口石油等复杂问题；

(三) 确保也门政府和也门所有其他利益攸关方的参与；

(四) 为也门实现统一并拥有适当的政治行政架构制定共同愿景；

(五) 在儿童保护中纳入过渡期正义要素，并维护表达自由；

(b) 最强烈地谴责国际人道法所禁止的一切针对平民和民用基础设施的袭击，重申冲突各方必须遵守国际法规定的义务；

(c) 考虑在联合国相关实体内设立一个监测单位，密切监测违反定向军火禁运规定的行为，并加强也门政府打击武器、弹药和相关物资非法流动的能力；

(d) 促请也门政府和联盟建立一个联合机制，负责收集武器碎片，包括收集胡塞武装或半岛基地组织在袭击中使用的无人驾驶飞行器碎片以及缴获的物资，并确保进行适当的记录、法证分析和储存，同时维持监管链；

(e) 促请冲突各方采取措施，停止无差别使用地雷，清除处于其控制下的平民区的现有地雷，并鼓励会员国加强对也门人道主义排雷工作的支助，包括提供专家、设备和充足资金，以及采取适当的保障措施，防止任何滥用情况；

(f) 促请会员国支助联合国毒品和犯罪问题办公室全球海上犯罪问题方案，加强也门海岸警卫队在以下方面的能力：阻截武器、毒品和其他违禁品的走私；营救和寻回移民及其他人；搜索和救援包括也门渔船在内的遇险船只；

(g) 促请联合国相关实体和区域政府当局加强现有的协调机制，监测和处理与冲突各方有关联的实体从非洲之角向也门走私和贩运人口的相关问题；

(h) 促请冲突各方立即停止对囚犯的酷刑以及其他形式的虐待和不人道或有辱人格的处罚，停止因认为平民与冲突敌对方有关联而任意拘留平民，确保正当法律程序和公平审判；

(i) 促请各方确保表达自由和媒体自由，不对记者、人权活动者和民间社会活动者实施任意拘留、酷刑和其他形式的虐待；

(j) 促请冲突各方立即停止强迫失踪的非法做法，并将被绑架者的下落和拘留原因通知相关家属；

(k) 鼓励也门政府成为《保护所有人免遭强迫失踪国际公约》的缔约方；

(l) 促请冲突各方在《斯德哥尔摩协议》框架内交换囚犯时，优先释放儿童、妇女、老年人和病重的被拘留者；

(m) 促请胡塞武装遵守国际人权法和国际人道法规定的义务，特别是也门于 1991 年批准的《儿童权利公约》以及于 2007 年加入的《儿童权利公约关于儿童卷入武装冲突问题的任择议定书》所规定的义务，包括：

(一) 立即停止招募和使用 18 岁以下的儿童，包括立即停止目前在夏令营进行的军事灌输活动；

(二) 停止修订也门国家教材，因为这违反了《儿童权利公约》的原则以及《儿童权利公约关于儿童卷入武装冲突问题的任择议定书》的内容，并与联合国相关实体合作，确保学校教科书充分反映不歧视原则，宣扬和平、容忍、平等和对其他文明的尊重；

(n) 促请各方履行义务，协助向所有有需要的人迅速无阻地运送人道主义救济，并在这方面促请胡塞武装取消对女性援助人员实行男子陪同规定，以方便提供人道主义援助，包括向妇女和女童提供基本卫生保健和生殖保健服务，并促请胡塞武装不要阻碍想到国外寻求医疗援助的人以及作为家庭经济支柱的人的必要流动；

(o) 促请捐助界建立一个稳健的机制，确保有需要的人获得他们有权获得的人道主义援助，并防止人道主义资金以及粮食和核心救济物品被挪用；

(p) 鼓励会员国加强对也门调查据称侵犯人权情况的国家委员会的支助，并促请冲突各方与该委员会合作；

(q) 设立独立的国际追责机制，对也门冲突各方违反国际人道法和国际人权法的行为进行追责，并向受害者及其家人(包括因上述违法行为而被杀害者的家人)提供补救和支助；

(r) 考虑鼓励冲突各方和国际调解人紧急设立一个由所有利益攸关方代表组成的经济委员会，以制定一个框架，在规定时限内解决有争议的经济问题；

(s) 促请胡塞武装避免不经正当法律程序，任意和使用武力没收个人和实体的土地、建筑物和其他财产，并表示打算对采取此种行为者实施制裁；

(t) 促请胡塞武装采取措施，根据《斯德哥尔摩协议》，将荷台达港、萨利夫港和拉斯伊萨港的收入汇入也门中央银行，用于支付荷台达省和也门各地人员的薪金。

192. 专家小组建议委员会考虑：

- (a) 鼓励会员国增加向也门划拨人道主义资金；
- (b) 发布新闻稿，谴责冲突各方对囚犯的酷刑和虐待，并促请冲突各方遵守国际人道法和国际人权法规定的义务；
- (c) 请调查据称侵犯人权情况的国家委员会向委员会简要介绍其运作情况和调查结果；
- (d) 加强现有的货物状况分析和检查系统，建立一个稳健、基于风险的自动化系统，这将有助于为善意的人道主义和商业货物的清关提供便利，并有助于打击违禁货物的走私。

**Annexes to the Final report of the Panel of Experts on Yemen established pursuant to
Security Council resolution [2140 \(2014\)](#)**

Annexes

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Annex 1: Methodology

1. The Panel uses satellite imagery of Yemen procured by the United Nations from private providers to support investigations. It also uses commercial databases recording maritime and aviation data and mobile phone records. Public statements by officials through their official media channels are accepted as factual unless contrary facts are established. While it has been as transparent as possible, in situations in which identifying sources would expose these sources or others to unacceptable safety risks, the Panel does not include identifying information.
2. The Panel reviews social media, but no information gathered is used as evidence unless it could be corroborated using multiple independent or technical sources, including eyewitnesses, to appropriately meet the highest achievable standard of proof.
3. The spelling of toponyms within Yemen often depends on the ethnicity of the source or the quality of transliteration. The Panel has adopted a consistent approach in the present update.
4. The Panel places importance on the rule of consensus among the Panel members and agrees that, if differences and/or reservations arise during the development of reports, it would only adopt the text, conclusions, and recommendations by a majority of the members. In the event of a recommendation for designation of an individual or a group, such recommendation would be done based on unanimity.
5. The Panel has offered the opportunity to reply to Member States, entities and individuals involved in most incidents that are covered in this report. Their response has been taken into consideration in the Panel's findings. The methodology for this is provided in appendix A.

Appendix A ‘The opportunity to reply’ methodology used by the Panel

1. Although sanctions are meant to be preventative not punitive, it should be recognized that the mere naming of an individual or entity¹⁴⁵ in a Panel’s public report, could have adverse effects on the individual. As such, where possible, individuals concerned should be provided with an opportunity to provide their account of events and to provide concrete and specific information/material in support. Through this interaction, the individual is given the opportunity to demonstrate that their alleged conduct does not fall within the relevant listing criteria. This is called the ‘opportunity to reply’.

2. The Panel’s methodology on the opportunity to reply is as follows:

- (a) Providing an individual with an ‘opportunity to reply’ should be the norm;
- (b) The Panel may decide not to offer an opportunity of reply if there is credible evidence that it would unduly prejudice its investigations, including if it would:
 - (i) Result in the individual moving assets if they get warning of a possible recommendation for designation;
 - (ii) Restrict further access of the Panel to vital sources;
 - (iii) Endanger Panel sources or their relatives or Panel members;
 - (iv) Adversely and gravely impact humanitarian access for humanitarian actors in the field;
 - (v) For any other reason that can be clearly demonstrated as reasonable and justifiable in the prevailing circumstances.

3. If the circumstances set forth in 2 (b) do not apply, then the Panel should be able to provide an individual an opportunity to reply.

4. The individual should be able to communicate directly with the Panel to convey their personal determination as to the level and nature of their interaction with the Panel.

5. Interactions between the Panel and the individual should be direct, unless in exceptional circumstances.

6. In no circumstances the third parties, without the knowledge of the individual, can determine for the individual its level of interaction with the Panel.

7. The individuals, on the other hand, in making their determination of the level and nature of interaction with the Panel, may consult third parties or allow third parties (for example, legal representative or their government) to communicate on their behalf on subsequent interactions with the Panel.

¹⁴⁵ Hereinafter, the term individual will be used to reflect both individuals and entities.

Appendix B Investigations methodology on violations relating to IHL, IHRL, and acts that constitute human rights abuses

1. The Panel adopts the following stringent methodology to ensure that its investigations meet the highest possible evidentiary standards, despite it being prevented from visiting places in Yemen. In doing so it pays particular attention to the “Informal Working Group on General Issues of Sanctions Reports”, (S/2006/997), on best practices and methods, including paragraphs 21, 22 and 23, as per paragraph 14 of resolution 2564 (2021).

2. The Panel’s methodology, in relation to its investigations concerning alleged IHL, IHRL and human rights abuses, is as set out below:

- (a) All Panel investigations are initiated based on verifiable information being made available to the Panel, either directly from sources or from media reports.
- (b) In carrying out its investigations on the use of explosive ordnance, the Panel relies on at least three or more of the following sources of information:
 - (i) At least two eyewitnesses or victims;
 - (ii) At least one individual or organization (either local or international) that has also independently investigated the incident;
 - (iii) If there are casualties associated with the incident, and if the casualties are less than ten in number, the Panel will endeavour to obtain copies of death certificates and medical certificates. In incidents relating to mass casualties, the Panel relies on published information from the United Nations and other organizations;
 - (iv) Technical evidence, which includes imagery of the impact damage, blast effects, and recovered fragmentation. In all cases, the Panel collects imagery from at least two different and unrelated sources. In the rare cases where the Panel has had to rely on open source imagery, the Panel verifies that imagery by referring it to eyewitnesses or by checking for pixilation distortion:
 - a) In relation to air strikes, the Panel often identifies the responsible party through crater analysis or by the identification of components from imagery of fragmentation; and
 - b) The Panel also analyses imagery of the ground splatter pattern at the point of impact from mortar, artillery, or free flight rocket fire to identify the direction from which the incoming ordnance originated. This is one indicator to assist in the identification of the perpetrator for ground fire when combined with other sources of information.
 - (v) The utilization of open source or purchased satellite imagery, wherever possible, to identify the exact location of an incident, and to support analysis of the type and extent of destruction. Such imagery may also assist in the confirmation of timelines of the incident;
 - (vi) Access to investigation reports and other documentation of local and international organizations that have independently investigated the incident;
 - (vii) Other documentation that supports the narrative of sources, for example, factory manuals that may prove that the said factory is technically incapable of producing weapons of the type it is alleged to have produced;
 - (viii) In rare instances where the Panel has doubt as to the veracity of available facts from other sources, local sources are relied on to collect specific and verifiable information from the ground, for example, if the Panel wished to confirm the presence of an armed group in a particular area;

- (ix) Statements issued by or on behalf of a party to the conflict responsible for the incident;
- (x) Open source information to identify other collaborative or contradictory information regarding the Panel's findings.
- (c) In carrying out its investigations on deprivation of liberty and associated violations, the Panel relies on the following sources of information:
 - (i) The victims, where they are able and willing to speak to the Panel, and where medical and security conditions are conducive to such an interview;
 - (ii) The relatives of victims and others who had access to the victims while in custody. This is particularly relevant in instances where the victim dies in custody;
 - (iii) Interviews with at least one individual or organization (either local or international) that has also independently investigated the incident;
 - (iv) Medical documentation and, where applicable, death certificates;
 - (v) Documentation issued by prison authorities;
 - (vi) Interviews with medical personnel who treated the victim, wherever possible;
 - (vii) Investigation and other documentation from local and international organizations that have independently investigated the incident. The Panel may also seek access to court documents if the detainee is on trial or other documentation that proves or disproves the narrative of the victim;
 - (viii) Where relevant, the Panel uses local sources to collect specific and verifiable information from the ground, for example, medical certificates;
 - (ix) Statements issued by the party to the conflict responsible for the incident;
 - (x) Open-source information to identify other collaborative or contradictory information regarding the Panel's findings;
 - (xi) Detainees do not have always access to medical care, nor is it always possible to obtain medical reports, especially in cases of prolonged detention. Therefore, the Panel accepts testimonies received from detainees alleging that violence was used against them during detention by the detaining parties as prima facie evidence of torture;
 - (xii) For the same reasons, medical and police reports are not required by the Panel to conclude that rape or sexual violence took place.
- (d) In carrying out its investigations on other violations, including forced displacement human rights violations and abuses against migrants, or threats against medical workers, the Panel relies on information that includes:
 - (i) Interviews with victims, eyewitnesses, and direct reports where they are able and willing to speak to the Panel, and where conditions are conducive to such an interview;
 - (ii) Interviews with at least one individual or organization (either local or international) that has also independently investigated the incident;
 - (iii) Documentation relevant to verify information obtained;
 - (iv) Statements issued by the party to the conflict responsible for the incident;

- (v) Open-source information to identify other collaborative or contradictory information regarding the Panel's findings.
 - (e) In carrying out its investigation in respect to the recruitment of children by parties to the conflict, the Panel is particularly mindful of the risk posed by its investigations for the children and their family. The Panel also refrains from interviewing directly the victim, unless it is sure that this will not have a negative impact on them. Therefore, the Panel often relies on sources such as:
 - (i) Investigations and other documentation from local and international organizations that have independently investigated the incident;
 - (ii) Interviews with people and organizations providing assistance to these children;
 - (iii) Interviews with other people with knowledge of the violations such as family members, community leaders, teachers, and social workers.
 - (f) The standard of proof is met when the Panel has reasonable grounds to believe that the incidents had occurred as described and, based on multiple corroboratory sources, that the responsibility for the incident lies with the identified perpetrator. The standard of proof is "beyond a reasonable doubt".
 - (g) Upon completion of its investigation, wherever possible, the Panel provides those responsible with an opportunity to respond to the Panel's findings in so far as it relates to the attribution of responsibility. This is undertaken in accordance with the Panel's standard methodology on the opportunity to reply. Generally, the Panel would provide detailed information in any opportunity to respond, including geo-locations. However, detailed information on incidents are not provided when there is a credible threat that it would threaten Panel's sources, for example, in violations related to deprivation of liberty, violations associated with ground strikes on a civilian home, or in violations associated with children.
 - (h) If a party does not provide the Panel with the information requested, the Panel will consider whether this is of sufficient gravity to be considered as non-compliance with paragraph 18 of resolution 2624 (2022) and thus consideration for reporting to the Committee.
3. The Panel does not include information in its reports that may identify or endanger its sources. Where it is necessary to bring such information to the attention of the Council or the Committee, the Panel deposits such information in the custody of the Secretariat for viewing by members of the Committee.
4. The Panel does not divulge any information that may lead to the identification of victims, witnesses, and other particularly vulnerable sources, except: 1) with the specific permission of the sources; and 2) where the Panel is, based on its own assessment, certain that these individuals would not suffer any danger as a result of such disclosure of information. The Panel stands ready to provide the Council or the Committee, on request, with any additional imagery and documentation to support the Panel's findings beyond that included in its reports. Appropriate precautions will, however, be taken to protect the anonymity of its sources.

Annex 2: UN Geographic Information Systems (GIS) Map



Annex 3: Summary of Panel correspondence (up to 31 August 2023)

Table 3.1

Correspondence with Member States

<i>Member State</i>	<i>Number of letters sent by the Panel</i>	<i>Number of unanswered letters by Member State</i>	<i>Number of letters where the deadline is after 31 August 2023</i>
Austria	1		1
Belgium	1		1
Brazil	1		1
Bulgaria	2		1
China	5	5	
Czechia	1		1
Djibouti	4	1	
Eritrea	1	1	
France	2		
India	4		
Germany	2		1
Iran	4	3	
Italy	1		1
Japan	1		
Oman	3	2	
Rumania	1	1	
Russia	1	1	
Saudi Arabia	5	1	
Serbia	1		1
Turkiye	1		1
United Arab Emirates	3	2	1
United Kingdom	2		
United States	4		2
Yemen	13	9	
Total	64	26	12

Table 3.2

Correspondence with armed groups and other non-governmental entities

<i>Entity</i>	<i>Number of letters sent by the Panel</i>	<i>Number of unanswered letters by entity</i>	<i>Number of letters where the deadline is after 31 August 2023</i>
Sana'a-based Ministry of Foreign Affairs	7	7	
Total	7	7	

Table 3.3

Correspondence with commercial companies/government entities

<i>Commercial Company/Government Entity</i>	<i>Number of letters sent by the Panel</i>	<i>Number of unanswered letters by commercial company</i>	<i>Number of letters where the deadline is after 31 August 2023</i>
Bonex	1	1	
Toyota	1		
Harvard University	1	1	
<i>Total</i>	3	2	

Annex 4 Letter dated 1 August 2023 from the President of PLC to the Prime Minister



Source: Confidential

Appendix A

English translation of Letter dated 1 August 2023 from the President of PLC to the Prime Minister

Republic of Yemen

Office of the Presidency of the Republic

1 August 2023

Subject: Circular

With regard to the aforementioned subject, minister, governors, deputy ministers, under-secretaries and the heads of executive agencies are hereby notified that they must abide by the following:

1. Starting on 6 August 2023, they must be present in their places work in the capital and in the governorates. Whosoever violates this instruction will be subject to legal measures. Those who have been tasked with official duties on the basis of a written authorization from a competent authority are exempt from this instruction.
2. All authorizations to expend sums from the State budget or the budgets of agencies are revoked. Expenditure authority is restricted to those who are legally authorized, ministers or their deputies, governors or their deputies, heads of agency or their deputies and representatives of the Ministry of Finance within the agencies.
3. In exceptional and justified cases, such authorization may be granted, with the approval of the Prime Minister, for a period not exceeding two weeks to the directors of the facility who are not consultants.
4. Decisions previously taken by the Presidential Leadership Council with regard to high-level appointments that were made by other than the legally mandated authority must be implemented faithfully.
5. The Central Bank must be informed regarding the implementation of the provisions of paragraphs 3 and 4. No requests for expenditure that are contrary thereto must be accepted.
6. The results must be reported to us one week from today's date. The Civil Service Ministry and the Central Audit and Accounting Organization must monitor implementation of the present circular.

Accept, Sirs, the assurances of my highest consideration.

(Signed) Yahya Muhammad **al-Sha'bi**

Director, Office of the Presidency of the Republic

cc: Members of the Presidential Leadership Council

His Excellency Maeen Abdulmalek Saeed

Prime Minister

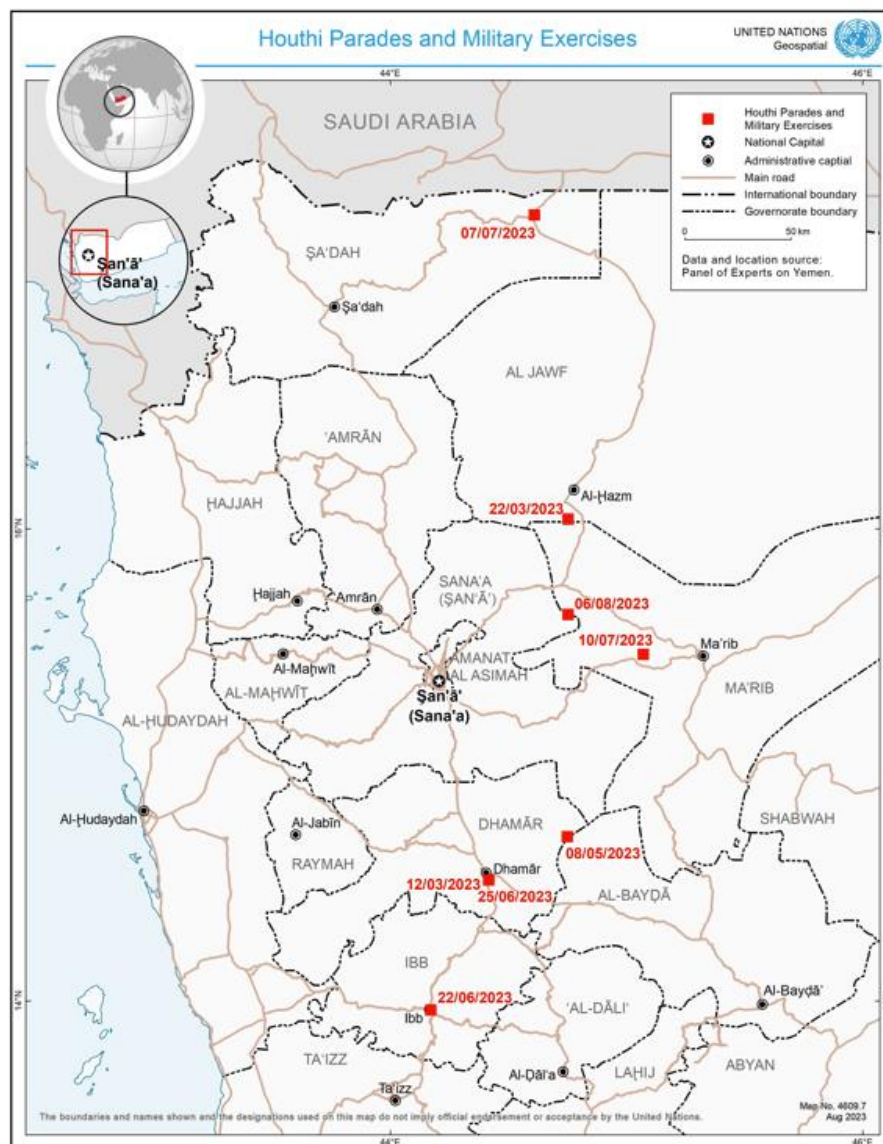
Annex 5: Houthi Parades and Exercises

Background

1. The Houthis held five military parades and four military exercises in Ibb, Dhamar, Al-Bayda', Jawf, Ma'rib and Sa'dah.

Map 5

Houthi Parades and Military Exercises



Source: Panel

2. On 12 March 2023 the General Police Training Centre in Dhamar had a graduation parade for new trainees which reportedly included a thousand police personnel.¹⁴⁶

¹⁴⁶ <https://www.ansarollah.com/archives/591332>

Figure 5.1

12 March 2023: General Police Training Centre Parade in Dhamar

Source: <https://www.ansarollah.com/archives/591242/1-1911>

3. On 8 May 2023, the Houthis' 4th Military Region, held a live-fire exercise in Al-Bayda in an area of 100 square km. According to sources, the aim of the exercise was to raise combat readiness.¹⁴⁷

4. In June 2023, thousands of soldiers from the 4th Military Region moved on foot from Dhamar to Ibb Governorate.¹⁴⁸

Figure 5.2

Houthi march from Dhamar to Ibb Governorate in June 2023

Source: <https://twitter.com/Aldanmarki/status/1670609712415481859>

5. On 22 June 2023, about 7,000 Houthi combatants from the 4th Military Region reportedly took part in a parade held in Ibb¹⁴⁹.

¹⁴⁷ <https://www.masirahtv.net/post/232714>.

¹⁴⁸ <https://twitter.com/Aldanmarki/status/1670609712415481859>; <https://www.sada-alsahel.net/news/116593>; <https://www.khabaragency.net/news/192439.html>; https://twitter.com/Osamah_hshyshi/status/1670600453858508800

¹⁴⁹ https://twitter.com/JoshuaKoontz_/status/1672246269442441220; <https://twitter.com/MMY1444/status/1671948461728563238>; <https://twitter.com/ShahidAlmasirah/status/1671951644639068171>.

Figure 5.3

4th Military Region parade on 22 June 2023

Source: https://twitter.com/JoshuaKoontz_/status/1672246269442441220

6. On 10 July, the 3rd Military Region held a live-fire exercise in the Serwah district of Ma'rib province. An Mi-17 helicopter was also displayed at the exercise. Several senior Houthi military leaders attended the event.¹⁵⁰

7. On 6 August, the Houthis held a graduation parade for the Republican Guard and Special Forces in the central military region in Ma'rib Governorate using live-fire. During the event, the Houthi-appointed Minister of Defence, Major-General Muhammad Nasser Al-Atifi, stated that the graduation of these forces represents a strong tributary to strengthening the military capabilities of Yemen, keeping pace with the requirements of the current situation, mostly dedicated to preparation and constant readiness to face all challenges. He indicated that the Houthi leadership and its forces are in the stage of de-escalation, and are ready for peace, while at the same time keeping the military option open. He stated that the Houthis are capable of imposing new rules of engagement with their enemy.¹⁵¹

¹⁵⁰ <https://www.saba.ye/en/news3250999.htm>;
<https://www.yemenmonitor.com/Details/ArtMID/908/ArticleID/93530>;
<https://twitter.com/ERYANIM/status/1678884923300626433>.

¹⁵¹ <https://www.saba.ye/ar/news3256299.htm>.

Figure 5.4

Houthi parachuters during the Houthi graduation ceremony

Source: https://twitter.com/JoshuaKoontz_/status/1688292932955013121

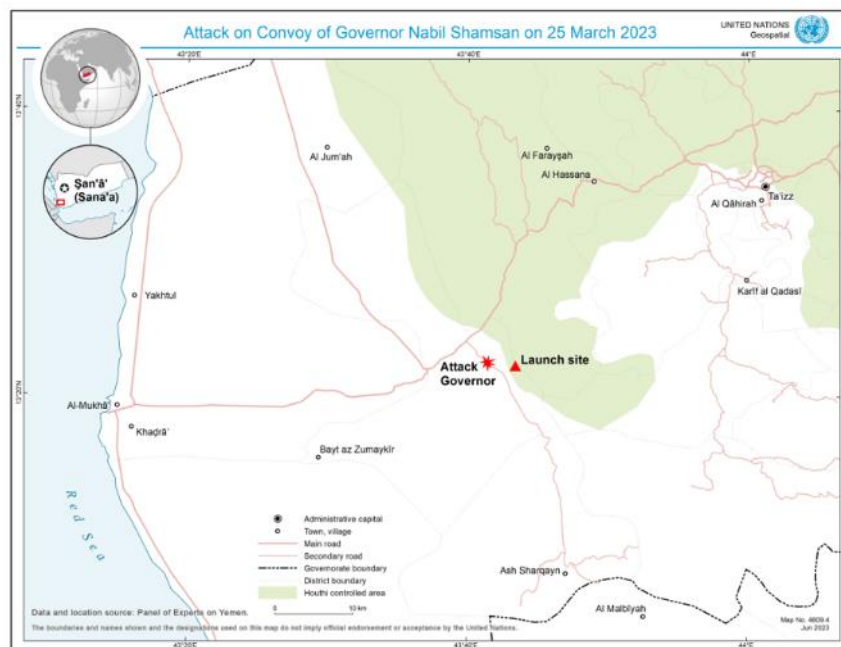
8. On the same day, Mahdi al-Mashat, the head of the Houthi Supreme Political Council, announced that Gen. Ahmed Al-Hamzi (YEi.012), the commander of the Houthi Air Force and Air Defence Forces died from a previously sustained wound.¹⁵² According to a source, many died and were injured during a missile misfire incident at the parade in Ma'rib that day and that the commander's death was connected to the incident.

¹⁵² <https://twitter.com/Alsakaniali/status/1688163442417336320>;
<https://www.arabnews.com/node/2350571/middle-east>; <https://www.sabanew.net/story/ar/100099>.

Annex 6: Attacks on Al-Kadaha Road, Ta'izz

Map 6

Attack on the convoy of Governor Nabil Shamsan on 25 March 2023



Source: Panel

1. On Sunday, 25 March 2023, at 7:20am the convoy of Ta'izz Governor Nabil Shamsan departed from the city of Al-Mukha. They were planning to join the convoy of the Minister of Defence in the Al-Kadaha area. They were travelling in an armoured Land Cruiser with distinctive plates via the Al-Mukha-Al-Kadaha road to Ta'izz city. When the convoy reached the Uqmah area in the Mawza', district, the Governor's car was attacked by either a missile or explosive-laden UAV which caused serious damage to the vehicle. The GoY claimed that it was a missile attack, and that the missile was launched from a location under the control of the Houthis in Jabal Al-Urf very close to the area they were travelling (map 6). After disembarking from the car, the Governor was ambushed and fired-on with mortar and machine gun fire. The Governor was evacuated via footpaths and wadis to an area out of gunfire range. He was taken to the December 2 Hospital in Al-Mukha for medical examination. This was one of three attacks recorded on the day.¹⁵³

¹⁵³ GoY source.

Figure 6.1.

Damage to the car due to the attack of Ta'izz Governor Nabil Shamsan

Source: GoY

2. On the same day, the convoy of the GoY Minister of Defence, Mohsen Al-Da'eri and Chief of Staff Saghir bin Aziz's was attacked on the Al-Mukha-Al-Waziyah road. The Minister of Defence continued his travel to Mayoun Island in the Bab-el-Mandab strait, located 70km south of Al-Mukha, for a field visit. No casualties were reported during the first two incidents.¹⁵⁴

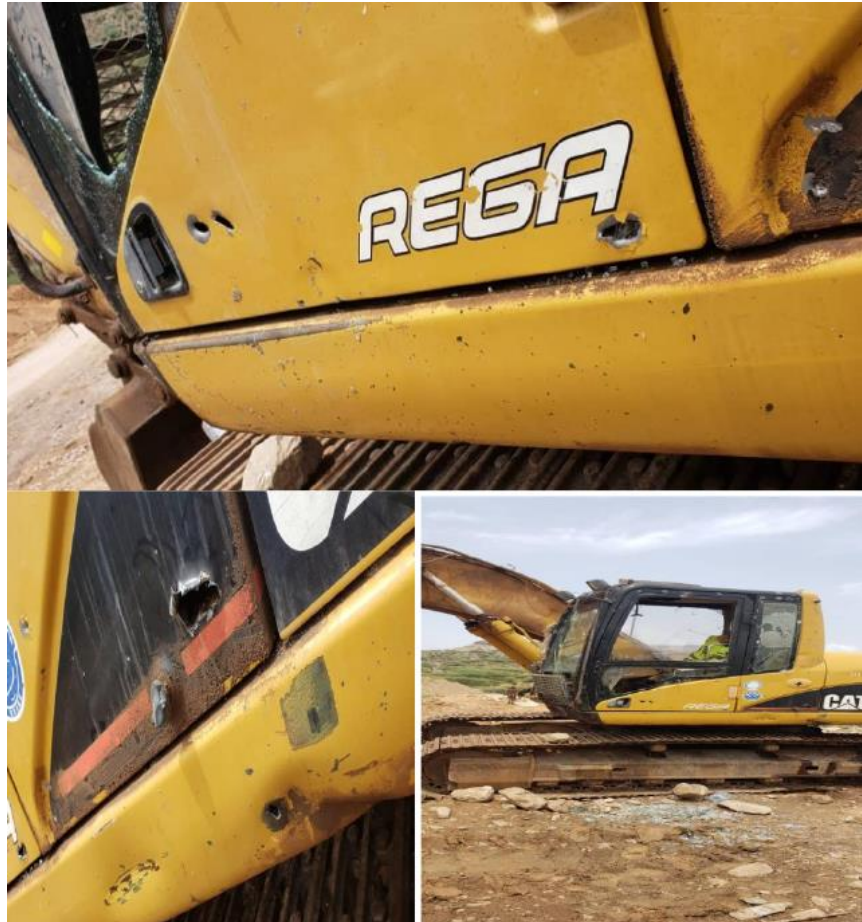
3. The third incident on the same day was a UAV strike targeting a GoY military checkpoint on the same road, killing two soldiers.

4. On 4 May, the Houthis targeted the construction and asphaltting equipment of the company involved in tarring the road with UAVs, damaging bulldozer and crawler excavator, and injured three workers on the project.

¹⁵⁴ GoY source (Minister of Defence Mohsen al-Da'eri).

Figure 6.2.

Attack against construction workers and equipment that took place on the road between Al-Kadaha and Ta'izz on 5 May 2023



Source: GoY

5. On 7 May, the vehicle in which Colonel Tawfiq Al-Waqar Jabari, former police chief of the Jabal Habashi district of Ta'izz, was targeted in a UAV attack on the Al-Kadaha-Ta'izz road between the areas of Al-Barh and Al-Kadaha. The Colonel was killed and two of his escorts were injured.¹⁵⁵

¹⁵⁵ <https://republicanyemen.net/archives/33334>

Annex 7: Maritime Security Incident involving the Bulk Carrier, *Arietta*

Background

1. On 17 March 2023, the Liberian-flagged Bulk Carrier, *Arietta* (IMO 9446403¹⁵⁶), came under fire from armed men in a skiff, 38 nautical miles (70 kilometres) south of the port of Hudaydah. The attackers did not approach but fired at the vessel from a distance of one nautical mile (nm). The onboard security team returned fire and the skiff turned away. The vessel was not using the Maritime Security Transit Corridor (MSTC), as recommended, and was travelling to the east of the Hanish Islands as the captain was not aware of the security arrangement. The Panel assessed that the incident likely is not linked to piracy nor the armed conflict in Yemen.

Chart 7

AIS¹⁵⁷ track of the Bulk Carrier, *Arietta*

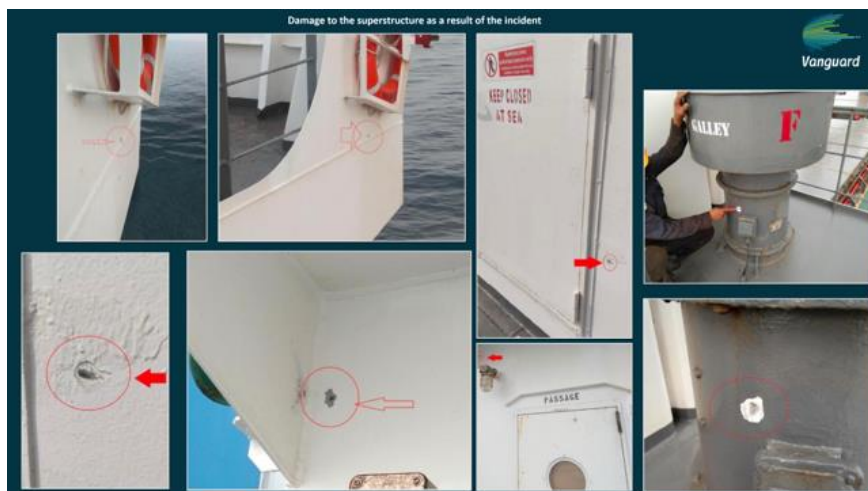


Source: <https://www.spglobal.com/marketintelligence/en/mi/products/maritime-ship-tracker-ais-live-ship-data-seaweb.html>

¹⁵⁶ The International Maritime Organization (IMO) ship identification number scheme was introduced in 1987 through the adoption of resolution A.600(15), as a measure aimed at enhancing maritime safety, and pollution prevention and to facilitate the prevention of maritime fraud. It aimed at assigning a permanent number to each ship for identification purposes.

¹⁵⁷ Automatic identification systems (AIS) transponders are designed to be capable of providing position, identification, and other information about the ship to other ships and to coastal authorities automatically.

Figure 7

Damage to the Bulk Carrier, *Arietta*

Source: Confidential

Annex 8: Maritime Security Incident involving the Motor yacht *30 Minutes*

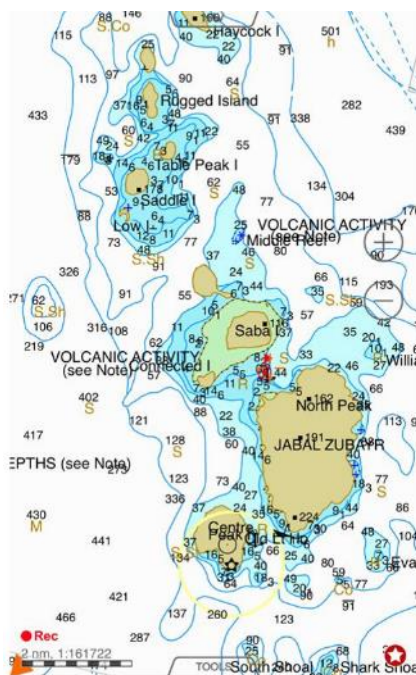
Background

1. On 17 April 2023, the crew of motor yacht, *30 minutes* (MMSI 262064900¹⁵⁸) underway to Djibouti left Jizan commercial port in KSA.¹⁵⁹ They had a crew of three Russian and one Egyptian nationals. On 21 April 2023, the Jeddah Maritime Rescue Coordination Centre (JMRCC) received calls from the Russian Search and Rescue Centre and the agent of the Russian owner, that the owner lost contact with the yacht on 19 April 2023.¹⁶⁰

2. According to the crew, they left Jizan port and spent the night off a small island in KSA territorial waters. On 18 April, at around 4:00-5:00pm, while underway to Djibouti, the crew took shelter from heavy weather at an anchorage off Saba Island, a volcanic island in the Red Sea and part of the Zubair Island group in Yemeni territorial waters. The island is located approximately 44 nm (82km) WSW off Hudaydah. While they were there, they were approached by a grey coast guard type boat approximately 10m long with a weapon mounted on the front. They were shot at and hit once by a 12.7mm round. They were not sure if the shots came from the coast guard vessel or the land. They fled the area. According to them there were no radio warning prior to the shooting.¹⁶¹

Chart 8

Location of the Incident according to Crew



Source: crew of yacht *30 minutes*

3. When the yacht reached Eritrean waters on 19 April, the crew and the yacht were detained by Eritrean authorities in Assab, after a bullet hole in the hull of the yacht caught the

¹⁵⁸ Maritime Mobile Service Identities (MMSIs) are nine-digit numbers used to uniquely identify a ship or a coast radio station.

¹⁵⁹ Jeddah Maritime Rescue Coordination Centre (JMRCC), KSA.

¹⁶⁰ KSA source.

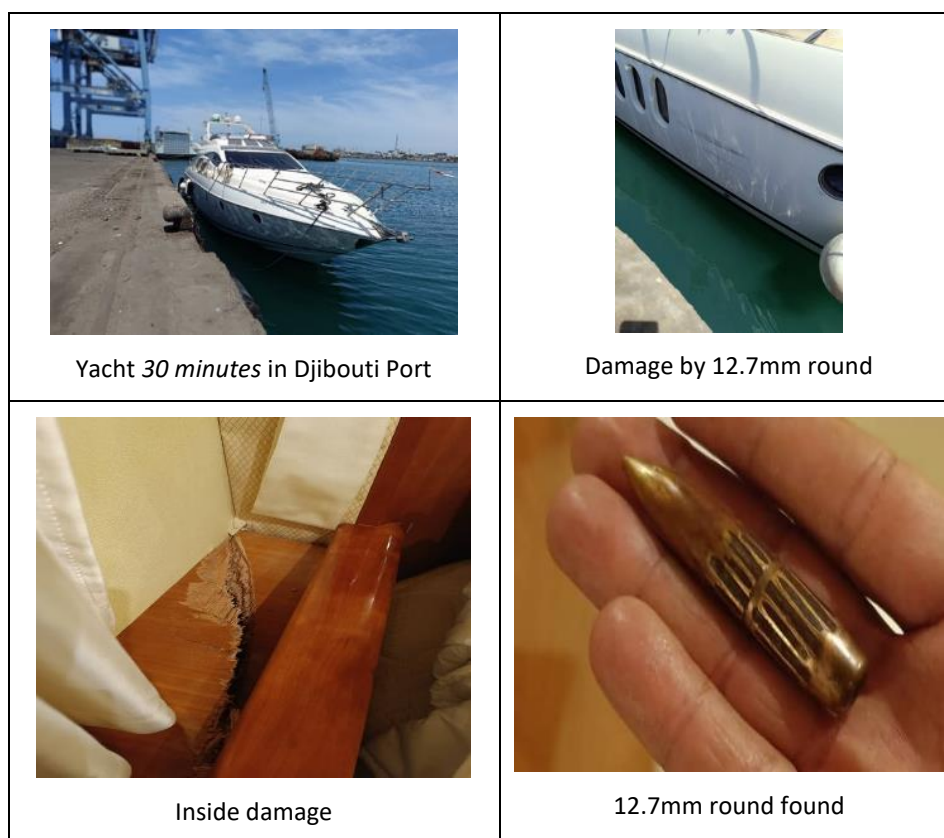
¹⁶¹ Interview and correspondence with crew of yacht, *30 minutes*.

authority's attention. According to the crew, they were told by the Eritrean authorities that the Russian embassy would be contacted to verify their identities, and that the authorities would investigate whether the bullet hole was caused by an attack and identify those responsible. They were treated well by Eritrean authorities and were allowed to leave after a week.

4. The crew reached Djibouti on 27 April. According to the JMRCC, they received confirmation from both the owner and the Head of the Consular Section of the Russian Federation in KSA on 27 April that the yacht had arrived in Djibouti and that the crew was safe. In addition, the Jeddah Maritime Information Sharing Centre (JMISC) received a message from the Djibouti Navy via the MERCURY Maritime Security Community Information Exchange Platform informing them that the yacht had arrived in Djibouti on 27 April.¹⁶²

Figure 8.

Damage to the yacht 30 minutes



Source: Red Sea Up-down yachting service.

5. The Yemeni Coast Guard (YCG) has a station at the Zubair Islands. It is the procedure of YCG to first make radio contact before firing. The Panel is awaiting a detailed report from the YCG on the incident.

¹⁶² KSA source.

Annex 9: Maritime Security Incident involving the Yacht, *Kalizma*

Background

1. On 27 April 2023, the 117-year-old, 165-foot yacht *Kalizma* (IMO 2869864) left the port of Salalah, Oman where the yacht spent five hours. The *Kalizma* sailed towards the transit corridor off the coast of Yemen in the Gulf of Aden, underway to Egypt. She had a crew of ten Indian nationals onboard and an armed security team consisting of one Greek and two Indian nationals. Her route brought her through the territorial waters of Yemen about six nm off the coast of Ras Fartak and Hasween, Al Mahra Governorate, Yemen.¹⁶³ On the morning of 28 April 2023, two small boats from the Yemeni Coast Guard (YCG) and a boat from the Yemeni Navy were on patrol in the area. The YCG established radio communication instructing the vessel to stop and fired warning shots at the yacht when they did not comply. Believing that they were under attack by pirates, the *Kalizma*'s crew issued a distress call, reporting that they were under attack by three skiffs each with three to four people onboard, to the United Kingdom Marine Trade Operations (UKMTO), which is responsible to provide maritime security information in the region. UKMTO issued an alert about an ongoing attack reporting that shots had been fired.¹⁶⁴

2. According to the YCG, one naval officer was killed and two coast guard personnel were injured as a result of the exchange of fire. One of the armed guards on the *Kalizma* was reportedly injured by a bullet. The *Kalizma* reached Djibouti, and the Yemeni authorities requested the local authorities to detain the vessel.

Figure 9.1.

The 117-year-old, 165-foot yacht *Kalizma* in Djibouti Port

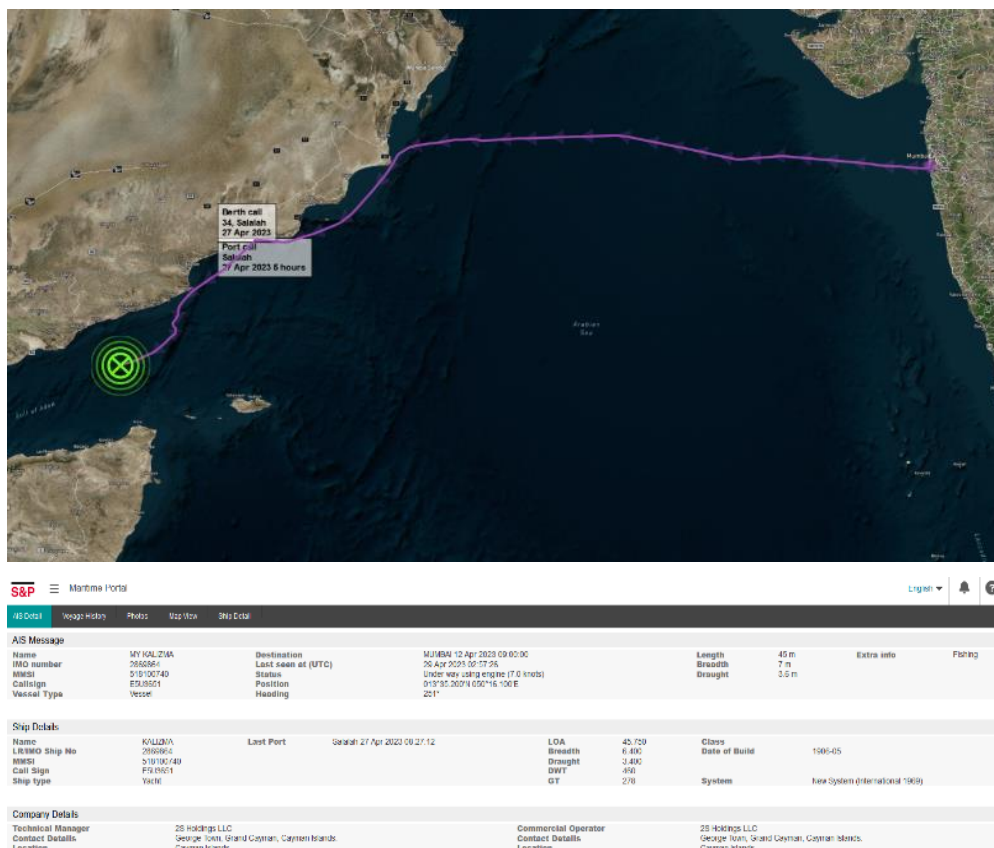


Source: Red Sea Up-down yachting service.

¹⁶³ <https://2dec.net/news60279.html#>.

¹⁶⁴ <https://maritime-executive.com/article/attack-on-yacht-near-yemen-is-possible-incident-with-coast-guard>.

Chart 9

AIS¹⁶⁵ track of the *Kalizma*

Source: <https://www.spglobal.com/marketintelligence/en/mi/products/maritime-ship-tracker-ais-live-ship-data-seaweb.html>.

¹⁶⁵ Automatic identification systems (AIS) transponders are designed to be capable of providing position, identification, and other information about the ship to other ships and to coastal authorities automatically.

Figure 9.2.

Damage to the *Kalizma*



Source: Red Sea Up-down yachting service

Annex 10: Houthi naval exercise off Kamaran Island, Hudaydah

Background

1. On 13 April 2023, the Houthis held a naval exercise¹⁶⁶ off Kamaran Island north of Hudaydah.¹⁶⁷ Multiple types of speed boats were displayed, which were equipped with various types of weapons such as 107mm Multiple Launchers Rocket System (MLRS) as well as heavy and light machine guns. Naval forces present in this event were equipped with assault rifles that have not been documented by the Panel before. The same assault rifles were observed by the Panel during the military parade that took place on 22 September 2022 in Sana'a.

Figure 10

Houthi Speed Boats and Forces, Kamaran Island



Source: <https://www.youtube.com/watch?v=bxAOV5kQZTs>¹⁶⁸

¹⁶⁶ <https://www.youtube.com/watch?v=bxAOV5kQZTs>.

¹⁶⁷ https://twitter.com/JoshuaKoontz_/status/1646671367608082432.

¹⁶⁸ YouTube account associated with this video has been terminated. Images available at https://twitter.com/JoshuaKoontz_/status/1646671367608082432.

Annex 11: 7.62x54Rmm ammunition with technical characteristics and markings similar to those manufactured in Iran seized by the US on 1 December 2022 from the *Marwan-1* vessel

Quantity: 1,080,000 rounds

Figure 11.1.

Sample of headstamps



7.62x54_06_1	7.62x54_06_55	Double stamping ¹⁶⁹
7.62x54_06_72	7.62x54_06_78	37

15 different headstamps illustrating a production in 2006: “06_1”, “06_54”, “06_55”, “06_56”, “06_72”, “06_73”, “06_74_”, “06_75”, “06_76”, “06_77”, “06_78”, “06_82”, “06_87”, “06_88”, and “06_89”.

Source: US

Figure 11.2.

Battlepack each containing 200 rounds of 7.62x54Rmm ammunition with technical characteristics and markings similar to those manufactured in Iran (here from lot “06_54” (2006)).



Source: US

¹⁶⁹ Such double stamping indicate a malfunction during the production.

Annex 12: 12.7x99mm ammunition seized by the US on 1 December 2022 from the *Marwan-1* vessel

Quantity: 25,000 rounds

Figure 12.1.

Lateral view of five rounds in their plastic package



Six different lot number documented: “06_2016”, “04_2017”, “18_2017”, “20_2017”, “22_2017” and “28_2017”.

Source: US

Figure 12.2.

Close-up of the markings present on the cartridges



Markings: (upper line) “12.7x99” “SNIPER” (lower line) “28_2017”

Source: US

Figure 12.3.

Box for five rounds



Markings observed: (upper line) (5 PCS) “12.7x99mm” “APH-W Sniper” (lower line) Lot “00” Date “2017” (2017 as the year of production)

Source: US

Annex 13: M122-K fuze with technical characteristics and markings similar to those manufactured in Iran seized by the US on 1 December 2022 from the *Marwan-I* vessel

Quantity: 6,960 fuzes

Figure 13.1.

Proximity fuze “M122-K”, Lot No: “01”, Date: “2010”



Four different lot numbers documented: “01-2010”, “02_2010”, “04_2010” and “05_2010”.

Source: US

Figure 13.2.

Logistic container containing the fuze



Source: US

Figure 13.3.

Description of the M122-K proximity fuze published by Mindex, an entity reportedly affiliated with the Ministry of Defence of Iran



M122-K
Proximity Fuze



DESCRIPTION

It is used in warhead of 122mm standard M122-K rocket.

FEATURES

More area of destruction: Destruction area in proximity is three times more than impact fuze. Desirable performance of proximity fuze happens in targets where impact performance is very low like in ground covered by snow, soft ground, marsh, salt marsh, and on the water.

SAFETIES

It is used in warhead of 122mm standard M122-K rocket.

FEATURES

Safety in transportation, storage, and firing according to:

- S&A manual switch
- Primary electronic delay of 1.5 sec
- Selectable electronic delay in proximity function
- Using wind turbo generator



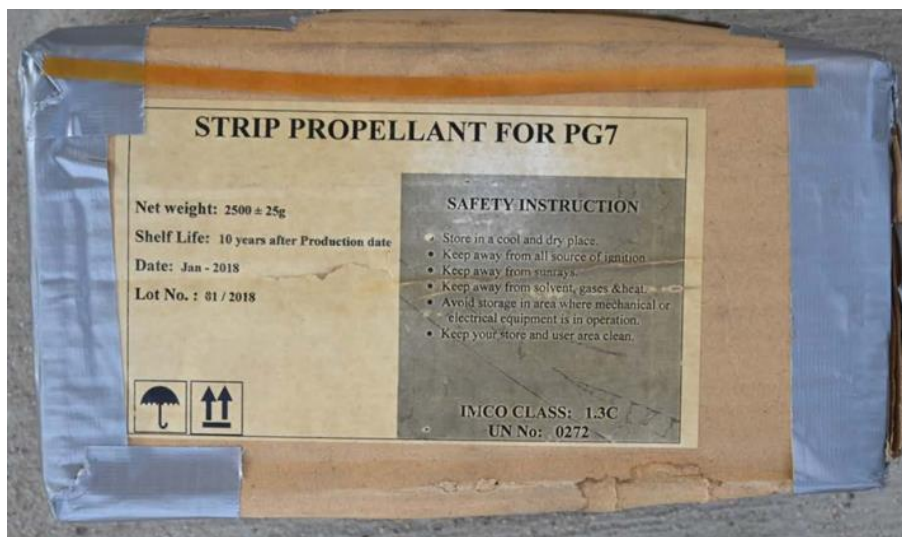
Source: https://mindexcenter.ir/sites/default/files/2021-01/chapter%206-11%2898%29_357.pdf

Annex 14: Strip propellant for PG7 seized by the US on 1 December 2022 from the *Marwan-1* vessel

Quantity: 870 boxes

Figure 14.1.

Carton box, Lot No: “01/2018” (year of production 2018)



Source: US

Annex 15: Stateless dhow interdicted by the US on 6 January 2023

Figure 15.1.

Display of the seized material

Source: <https://www.stripes.com/branches/navy/2023-01-10/navy-middle-east-seize-8712588.html>.

Figure 15.2.

Seized Type 56-1 assault rifle with technical characteristics and markings similar to those manufactured in China by the State factory 26 (quantity: 1,918)

Source: US

Figure 15.3.

Seized AKS20U compact assault rifle with technical characteristics and markings similar to those manufactured in Russia (quantity: 198)

Source: US

Annex 16: Stateless dhow interdicted by France on 15 January 2023

Figure 16.1.

Close-up of the factory markings on one of the seized Type 56-1 assault rifles with technical characteristics and markings similar to those manufactured in China by the State factory 26 (quantity: 2,999)



Source: Panel of Experts on Yemen

Figure 16.2.

Seized AKS20U compact assault rifle with technical characteristics and markings similar to those manufactured in Russia (quantity: 100)



Source: Panel of Experts on Yemen

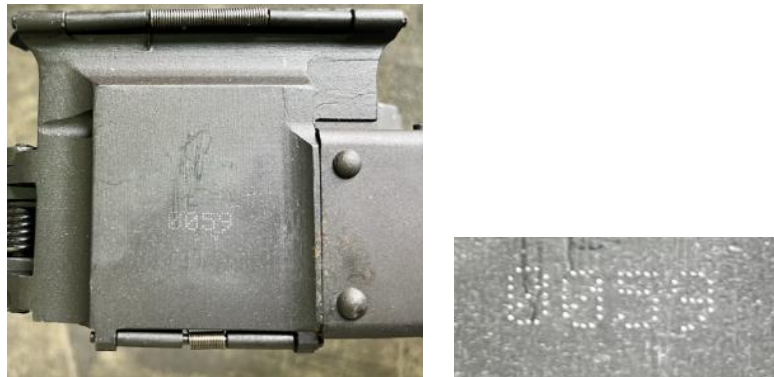
Table : Seized T-80 LMG with technical characteristics and markings similar to those manufactured in Iran.

Figure 17.1.



Serial number: "15KN200059"

Figures 17.2. (left) and 17.3. (right)



Serial number: "0059" (last for digits of the complete serial number)

Figures 17.4. (left) and 17.5. (right)



Transport handle of a T-80 machinegun presenting the marking of the Iranian Defence Industry Organisation, Military branch (DIOMIL) arsenal

Source: Panel of Experts on Yemen

Similar marking observed on G3 assault rifle (Figure 17.6.) and TD9 “Tondar” submachine gun (Figures 17.7. and 17.8.) manufactured in Iran		
Figure 17.6.  Source: Conflict Armament Research (CAR)	Figure 17.7.  Source: CAR	Figure 17.8.  Source: Armament Research Service (ARES)

Similar “dot marking” ¹⁷⁰ observed on Hoshdar sniper rifle (Figure XX.9.) and AM-50 AMR (Figure XX.10.) with technical characteristics and markings similar to those manufactured in Iran	
Figure 17.9.  Source: https://i.postimg.cc/1X4M12JV/ka9.png¹⁷¹	Figure 17.10.  Source: S/2022/50, figure 19.10.

Serial numbers of the documented T80 LGM

Material seized by the US on 6 May 2021

2400404	2400405	2500121	2500123	2500124	2500143	2500144	2500154	2500159	2500160
2500162	2500181	2500182	2500186	2500215	2500216	2500261	2500262	2500263	2500264
2500265	2500266	2500271	2500272	2500278	2500279	2500287	2500288	2500293	2500294
2500299	2500300	2500319	2500323	2500335	2500357	2500369	2500371	2500394	2500398
2500406	2500407	2500409	2500425	2500426	2500455	2500464	2500501	2500502	2500655
2500657	2500658	2500667	2500668	2500683	2500684	2500685	2500686	2500688	2500689
2500690	2500691	2500692	2500701	2500703	2600013	2600014	2600015	2600016	2600018
2600041	2600042	2600043	2600044	2600059	2600061	2600062	2600063	2600064	2600075
2600076	2600149	2600150	2600153	2600154	2600169	2600170	2600191	2600192	2600195
2600196	2600199	2600200	2600205	2600206	2600213	2600214	2600283	2600284	2600289
2600290	2600303	2600304	2600744	2600745	2600746	2600747	2600776	2600777	2600783
2600785	2600836	2600865	2600870	2600886	2600887	2600888	2600904	2600906	2600907
2600908	2600910	2600911	2600914	2600915	2600916	2600917	2600918	2600919	2600920
2600921	2600922	2600923	2601067	2601078	2601083	2601111	2601112	2601113	2601113
2601114	2601123	2601124	2601125	2601128	2601129	2601147	2601148	2601151	2601154
2601156	2601179	2601182	2601186	2601210	2601219	2601220	2601241	2601242	2601249
2601264	2601275	2601279	2601292						

¹⁷⁰ The number of dots on each digit of the serial numbers documented is the same, which indicates the same factory process.

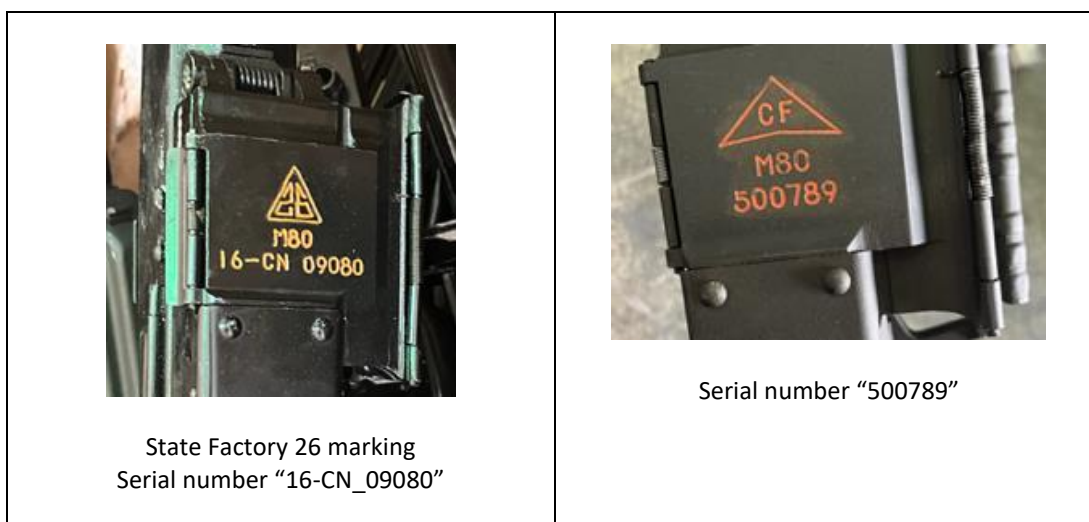
¹⁷⁰ Extracted from <https://www.oryxspioenkop.com/2019/09/list-of-iranian-arms-and-equipment.html>

Annex 18: Seized M80 LMG with markings similar to those manufactured in China by the State factory 26

Figure 18.1.



Figures 18.2. (left) and 18.3. (right)



Serial numbers of the documented M80 LGM¹⁷²

Material seized by the US on 6 May 2023 is displayed in purple
 Material seized by France on 15 January 2023 is displayed in blue
 Material documented in Somalia by CAR in January 2022 is displayed in grey
 Material seized by the US on 10 February 2021 is displayed in green
 Material seized by the KSA on 24 June 2020 is displayed in yellow
 Material reportedly for sale on the black market in Houthi-controlled area is displayed in red

400805	401702	500789	502974	504942	511326
325240					
330517					
16-CN 07478	16-CN 07737	16-CN 08057	16-CN 08198	16-CN 08311	16-CN 08384
16-CN 08563	16-CN 08588	16-CN 08632	16-CN 08742	16-CN 08780	16-CN 08916
16-CN 08925	16-CN 08943	16-CN 08984	16-CN 09080	16-CN 09128	16-CN 09290
16-CN 09435	16-CN 09468	16-CN 09546	16-CN 09552	16-CN 09593	16-CN 09615
16-CN 09676	16-CN 09833	16-CN 10263	16-CN 11033		
17-CN 00009	17-CN 00085	17-CN 00242	17-CN 00444	17-CN 00490	17-CN 00542

¹⁷² The table illustrates that M80 LMGs which have been seized or have been observed multiple times between June 2020 and May 2023 belong to same batches.

17-CN 00617	17-CN-00724	17 CN 00756	17-CN 00786	17-CN 00872	17-CN 00925
17-CN 00962	17-CN 00965	17-CN 01002	17-CN 01105	17-CN 01233	17-CN 01285
17-CN 01292	17-CN 01581	17-CN 02415	17-CN 02569	17-CN 02905	17-CN 03564
17-CN 03741	17-CN 03786	17-CN 07055	17-CN 24547		

Seized M80 LMG with technical characteristics and markings similar to those manufactured in China by the State factory 26 documented in Somalia

Figure 18.4.



State Factory 26 marking
Serial number “17-CN_03564”
Documented in January 2022 in the black market in Somalia¹⁷³

Source: CAR

Figure 18.5. (left) and 18.6. (right)



State Factory 26 marking
Serial number “17-CN_07055” (left) and “17-CN_24547” (right)
Documented in January 2023 in the black market in Somalia

Source: CAR

The serial numbers “17-CN_03564” and “17-CN_07055” are consistent with the serial numbers of the material seized by France on 15 January 2023 (para. 69 and annex 18).

¹⁷³ This serial number is consistent with those from M80 LMG seized on 6 January 2023 (annex 18).

Annex 19: Seized PKM LMG with technical characteristics and markings similar to those manufactured in Bulgaria

Figures 19.1. (up) and 19.2. (down)



Serial number “ИМ_27_036”

Figure 19.3.



Serial number “BA_25_293”

Figure 19.4.



Serial number “BE_24_244”

Source: Panel of Experts on Yemen

Material seized by France on 15 January 2023 is displayed in blue
Material reportedly for sale in the black market in Houthi-controlled area is displayed in red

Serial numbers of the seized PKM

AE 25 201	BA 27 293	БД 27 336	BE 24 244	KO 26 520	KT 27 274	NH 25 421	ИМ 27 036
	BA 26 472	БД 27 310					
	BA 50 450						

Annex 20: Seized PKM LMG with technical characteristics and markings similar to those manufactured in Romania

Figure 20.1.



Figure 20.2.



Serial number “U-1426”, year of production 1987

Source: Panel of Experts on Yemen

Material seized by France on 15 January 2023 is displayed in blue
Material reportedly for sale in the black market in Houthi-controlled area is displayed in red

U-1426
V-2752
V-3192

Annex 21: Seized PKM LMG with technical characteristics and markings similar to those manufactured in Hungary

Figure 21.1.



Figure 21.2.



Figure 21.3.



GN753

Source: US

Annex 22: Seized Dehlahieh ATGMs with technical characteristics and markings similar to those manufactured in Iran (quantity: 23)

Figure 22.1.



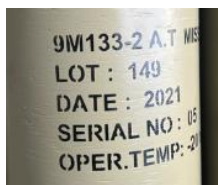
All the missiles documented belongs to the “lot 149” with markings indicating a production in 2021.

Figure 22.2.



Serial N° 04

Figure 22.3.



Serial N° 05

Figure 22.4.



Serial N° 11

Figure 22.5.



Serial N° 13

Figure 22.6.



Serial N° 16

Figure 22.7.



Serial N° 19

Figure 22.8.



Serial N° 22

Figure 22.9.



Serial N° 25

Figure 22.10.



Serial N° 33

Figure 22.11.



Serial N° 40

Source: Panel of Experts on Yemen

Annex 23: Seized battlepack each containing 200 rounds of 7.62x54Rmm with technical characteristics and markings similar to those manufactured in Iran (quantity: 578,400 rounds)

Figure 23.1.



Battlepack Lot No. 14/2002 (year of production 2002)

Figures 23.2. (left) and XX.3. (right)



Battlepack Lot No. 17/2006 (year of production 2006)
Headstamp: 7.62x54_06_17

Figures 23.4. (left) and 23.5. (right)



Battlepack Lot No. 43/2006 (year of production 2006)
Headstamp: 7.62x54_06_43

Source: Panel of Experts on Yemen

Annex 24: Table illustrating that the serial numbers of the Type 56-1 assault rifles with technical characteristics and markings consistent with those manufactured in China by the State Factory 26 seized since August 2018 are consistent with the same batch.

Serial numbers of batch 16-CN

These Type 56-1 show the serial numbers in sequential order, which suggests that the rifles were procured from a national stockpile, rather than from different non-state sources.



Source: Panel of Experts on Yemen

Legend

Serial numbers of Type 56-1 seized on sea by the US on 6 January 2023
Serial numbers of Type 56-1 seized on sea by France on 15 January 2023
Serial numbers of Type 56-1 seized on sea by the US on 6 May 2021
Serial numbers of Type 56-1 seized on sea by the US on 20 December 2021 and reported by the Panel of Experts on Somalia
Serial numbers of Type 56-1 documented in Somalia between 2019 and 2022 by CAR

61000005	61000009	61000079	61000103	61000125	61000127	61000170	61000192	61000246	61000249	61000258	61000261
61000263	61000281	61000286	61000312	61000319	61000320	61000322	61000329	61000377	61000408	61000430	61000448
61000459	61000512	61000523	61000532	61000535	61000536	61000559	61000643	61001171	61001180	61001206	61001209
61001559	61001660	61001681	61001694	61001797	61001920	61001925	61002030	61002064	61002081	61002144	61002149
61002169	61002185	61002196	61002268	61002284	61002374	61002460	61002515	61002537	61002540	61002552	61002574
61002625	61002640	61002716	61002763	61002776	61002809	61002812	61002843	61002867	61002884	61002888	61002894
61002962	61002992	61002995	61003111	61003120	61003203	61003234	61003282	61003312	61003321	61003430	61003431
61003439	61003454	61003455	61003463	61003467	61003537	61003631	61003668	61003687	61003735	61003736	61003802
61003807	61003819	61003854	61003877	61003891	61003907	61003927	61003948	61003990	61004003	61004056	61004062
61004076	61004081	61004089	61004110	61004111	61004113	61004170	61004174	61004176	61004213	61004235	61004267
61004368	61004373	61004377	61004386	61004407	61004413	61004467	61004507	61004541	61004586	61004595	61004609
61004620	61004638	61004647	61004658	61004689	61004712	61004723	61004724	61004725	61004729	61004751	61004754
61004767	61004808	61004817	61004824	61004849	61004851	61004855	61004864	61004867	61004874	61004889	61004914
61004915	61004917	61004942	61004950	61004951	61004956	61004960	61004964	61004966	61004968	61004969	61004974
61004976	61004986	61004989	61004994	61004998	61005010	61005014	61005015	61005063	61005074	61005085	61005109
61005130	61005147	61005178	61005179	61005200	61005210	61005222	61005239	61005244	61005251	61005308	61005309
61005310	61005331	61005341	61005343	61005344	61005356	61005377	61005380	61005381	61005387	61005403	61005407
61005427	61005432	61005457	61005463	61005487	61005489	61005490	61005506	61005514	61005516	61005520	61005528
61005532	61005556	61005565	61005566	61005588	61005589	61005598	61005599	61005607	61005608	61005614	61005644
61005648	61005665	61005666	61005685	61005686	61005695	61005696	61005698	61005699	61005711	61005719	61005741
61005767	61005775	61005777	61005780	61005798	61005799	61005803	61005811	61005821	61005826	61005838	61005849
61005863	61005866	61005887	61005891	61005899	61005943	61005944	61005947	61005948	61005977	61005978	61005988
61006015	61006033	61006045	61006058	61006071	61006073	61006100	61006159	61006172	61006174	61006178	61006179

61006207	61006215	61006220	61006237	61006239	61006241	61006273	61006274	61006282	61006295	61006306	61006317
61006331	61006338	61006345	61006346	61006352	61006366	61006372	61006410	61006420	61006433	61006438	61006440
61006450	61006460	61006491	61006497	61006509	61006515	61006527	61006531	61006586	61006588	61006592	61006593
61006606	61006614	61006629	61006630	61006634	61006681	61006700	61006705	61006722	61006733	61006744	61006782
61006787	61006799	61006821	61006859	61006866	61006873	61006876	61006912	61006918	61006927	61006930	61007044
61007091	61007123	61007125	61007224	61007348	61007392	61007399	61007425	61007427	61007446	61007460	61007494
61007548	61007558	61007598	61007611	61007613	61007698	61007702	61007739	61007741	61007768	61007819	61007828
61007852	61007866	61007900	61007927	61007935	61007936	61008065	61008125	61008166	61008170	61008209	61008245
61008338	61008369	61008372	61008398	61008402	61008414	61008459	61008490	61008570	61008634	61008639	61008644
61008656	61008709	61008710	61008749	61008833	61008943	61008946	61008953	61008970	61008996	61008997	61009037
61009148	61009169	61009170	61009179	61009182	61009195	61009217	61009219	61009220	61009239	61009270	61009282
61009286	61009321	61009337	61009352	61009370	61009374	61009451	61009455	61009475	61009487	61009492	61009496
61009513	61009518	61009520	61009556	61009570	61009603	61009604	61009628	61009643	61009650	61009653	61009654
61009679	61009716	61009756	61009768	61009773	61009809	61009832	61009841	61009907	61009937	61009952	61009953
61009978	61009991	61010021	61010026	61010027	61010028	61010048	61010065	61010066	61010070	61010079	61010081
61010089	61010097	61010105	61010107	61010138	61010176	61010230	61010233	61010235	61010253	61010262	61010271
61010273	61010275	61010282	61010285	61010293	61010297	61010306	61010308	61010311	61010313	61010317	61010318
61010321	61010330	61010333	61010335	61010336	61010348	61010351	61010399	61010404	61010415	61010422	61010423
61010431	61010437	61010451	61010453	61010470	61010486	61010499	61010501	61010502	61010509	61010523	61010538
61010563	61010565	61010588	61010589	61010593	61010610	61010619	61010646	61010647	61010693	61010707	61010716
61010722	61010743	61010774	61010786	61010794	61010795	61010820	61010838	61010850	61010858	61010863	61010887
61010891	61010906	61010913	61010918	61010927	61010934	61010942	61010944	61010956	61010961	61010966	61010967
61011027	61011029	61011124	61011141	61011171	61011181	61011184	61011247	61011283	61011293	61011295	61011316
61011323	61011349	61011386	61011392	61011408	61011427	61011429	61011441	61011468	61011505	61011520	61011546
61011589	61011595	61011609	61011615	61011616	61011646	61011673	61011680	61011700	61011737	61011764	61011768
61011873	61011879	61011886	61011925	61011961	61011968	61011985	61011991	61012019	61012026	61012028	61012080
61012095	61012098	61012100	61012127	61012151	61012177	61012182	61012191	61012203	61012210	61012229	61012238
61012245	61012254	61012263	61012273	61012275	61012290	61012293	61012307	61012311	61012328	61012331	61012363
61012366	61012377	61012387	61012399	61012409	61012429	61012433	61012453	61012472	61012483	61012508	61012557
61012562	61012567	61012576	61012594	61012597	61012616	61012622	61012636	61012646	61012657	61012708	61012765
61012873	61012879	61012930	61013032	61013050	61013058	61013076	61013084	61013091	61013149	61013157	61013170
61013210	61013251	61013255	61013281	61013283	61013286	61013299	61013305	61013312	61013319	61013320	61013322
61013326	61013327	61013330	61013332	61013341	61013342	61013346	61013406	61013413	61013416	61013448	61013469
61013470	61013471	61013484	61013490	61013495	61013499	61013502	61013507	61013509	61013522	61013524	61013529
61013530	61013533	61013539	61013543	61013562	61013573	61013589	61013590	61013621	61013625	61013626	61013630
61013639	61013654	61013660	61013664	61013665	61013675	61013677	61013684	61013730	61013731	61013760	61013762
61013763	61013768	61013771	61013797	61013803	61013821	61013823	61013826	61013838	61013852	61013854	61013859
61013863	61013865	61013886	61013888	61013889	61013891	61013893	61013901	61013902	61013967	61013973	61013976
61013978	61013983	61013985	61013986	61013997	61013999	61014005	61014007	61014009	61014012	61014024	61014030
61014033	61014048	61014058	61014069	61014084	61014085	61014095	61014098	61014104	61014118	61014132	61014146
61014154	61014164	61014165	61014181	61014210	61014257	61014282	61014283	61014288	61014291	61014321	61014331
61014337	61014348	61014357	61014361	61014372	61014394	61014399	61014417	61014433	61014435	61014438	61014464
61014474	61014477	61014479	61014481	61014487	61014488	61014490	61014491	61014499	61014513	61014550	61014554
61014581	61014602	61014604	61014617	61014618	61014627	61014628	61014642	61014653	61014674	61014688	61014723
61014731	61014795	61014797	61014807	61014817	61014846	61014859	61014866	61014869	61014870	61014874	61014928
61014947	61014958	61014959	61014970	61014997	61015010	61015034	61015041	61015044	61015046	61015055	61015061
61015073	61015107	61015131	61015132	61015137	61015149	61015150	61015153	61015155	61015163	61015164	61015168
61015177	61015179	61015199	61015206	61015207	61015215	61015268	61015271	61015280	61015281	61015299	61015310

61015338	61015346	61015351	61015352	61015360	61015366	61015369	61015370	61015389	61015409	61015414	61015427
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61111715	61111721	61111729	61111733	61111746	61111783	61111852	61111859	61111868	61111887	61111897	61111898
61111901	61111924	61111950	61111958	61111960	61111962	61112049	61112092	61112421	61112584	61112678	61117145
61120012	61120032	61120049	61120121	61120140	61120256	61120275	61120283	61120290	61120293	61120353	61120369
61120374	61120482	61120500	61120509	61120513	61120536	61120556	61120557	61120576	61120580	61120604	61120668
61120677	61120700	61120753	61120754	61120937	61126178	61127101	61127154	61127200	61127238	61127441	61127897
61127928	61127929	61127979	61127985	61128015	61128058	61128072	61128115	61128524	61128539	61128703	61128742
61128992	61129172	61129192	61129232	61129348	61129361	61129478	61129726	61129771	61129871	61129872	61129906
61130061	61130146	61130169	61130269	61130453	61130476	61130516	61130559	61130565	61130713	61130731	61130840
61130853	61130877	61130907	61130938	61130942	61130987	61131054	61131083	61131083	61131206	61131245	61131255
61131395	61131425	61131427	61131439	61131467	61131515	61131517	61131546	61131568	61131571	61131583	61131596
61131652	61131662	61131665	61131693	61131700	61131711	61131740	61131771	61131791	61131821	61131822	61131837
61132070	61132171	61132183	61132193	61132211	61132296	61132308	61132343	61132452	61132473	61137260	61137311
61195321	61627193										

Annex 25: Table illustrating that the serial numbers of the Type 56-1 assault rifles with technical characteristics and markings consistent with those manufactured in China by the State Factory 26 seized since August 2018 are consistent with a same batch.

Serial numbers of batch 17-CN

These Type 56-1 show the serial numbers in sequential order, which suggests that the rifles were procured from a national stockpile, rather than from different non-state sources.



Source: S/2019/83, figure 16.6.

Legend

Serial numbers of Type 56-1 seized on sea by the US on 8 August 2018
Serial numbers of Type 56-1 seized on sea by the US on 6 January 2023
Serial numbers of Type 56-1 seized on sea by France on 15 January 2023
Serial numbers of Type 56-1 seized on sea by the US on 6 May 2021
Serial numbers of Type 56-1 seized on sea by the US on 20 December 2021 and reported by the Panel of Experts on Somalia
Serial numbers of Type 56-1 reportedly presented for sale on the black market in Houthi-controlled area in 2023
Serial numbers of Type 56-1 documented in Somalia between 2019 and 2021 by Global Initiative Against Transnational Organized Crime (GI-TOC)
Serial numbers of Type 56-1 documented in Somalia in 2018 by CAR

62000076	62000104	62000111	62000168	62000217	62000229	62000259	62000267	62000281	62000328	62000424	62000427
62000430	62000431	62000490	62000492	62000493	62000554	62000555	62000568	62000569	62000574	62000606	62000717
62000772	62000773	62000872	62000920	62000965	62000971	62001002	62001195	62001209	62001213	62001226	62001258
62001282	62001490	62001493	62001519	62001538	62001539	62001542	62001595	62001635	62001660	62001761	62001841
62001875	62001917	62001923	62001960	62001978	62002002	62002037	62002055	62002090	62002101	62002122	62002139
62002141	62002142	62002159	62002187	62002295	62002381	62002388	62002409	62002411	62002421	62002474	62002482
62002588	62002595	62002611	62002616	62002763	62002931	62002932	62004423	62004699	62005077	62005825	62005848
62005914	62005948	62005988	62006009	62006044	62006054	62006056	62006097	62006100	62006106	62006117	62006122
62006132	62006134	62006152	62006164	62006175	62006179	62006182	62006217	62006221	62006241	62006253	62006262
62006302	62006318	62006442	62006515	62006609	62006613	62006692	62007186	62007209	62007459	62007560	62007604
62007618	62007633	62007652	62007851	62007864	62007914	62007941	62007969	62008032	62008051	62008211	62008220
62008349	62008354	62008368	62008389	62008419	62009318	62009420	62009425	62009426	62009471	62009544	62009566
62009652	62009734	62009775	62009813	62009836	62009946	62009950	62009974	62010017	62010059	62010092	62010102
62010238	62010309	62010322	62010346	62010504	62010558	62010649	62010893	62010899	62011016	62011094	62011121
62011154	62011164	62011176	62011236	62011255	62011313	62011339	62011349	62011392	62011445	62011508	62011518
62011850	62011860	62011862	62011887	62011888	62011890	62011934	62011939	62011961	62011987	62012005	62012056

62012079	62012088	62012115	62012130	62012170	62012244	62012245	62012259	62012283	62012285	62012353	62012389
62012432	62012436	62012448	62012500	62012589	62012609	62012675	62012678	62012702	62012878	62012879	62012908
62012925	62012962	62013028	62013056	62013061	62013141	62013194	62013226	62013229	62013238	62013279	62013294
62013336	62013354	62013391	62013421	62013440	62013472	62013476	62013540	62013586	62013643	62013735	62013744
62013783	62013821	62013823	62013825	62013857	62013863	62013893	62013903	62013918	62013924	62013958	62013965
62014008	62014017	62014069	62014112	62014225	62014240	62014256	62014271	62014295	62014319	62014334	62014337
62014366	62014397	62014418	62014423	62014451	62014453	62014469	62014500	62014503	62014522	62014550	62014552
62014566	62014569	62014580	62014619	62014677	62014690	62014726	62014815	62015021	62015040	62015071	62015073
62015202	62015230	62015336	62015388	62015403	62015423	62015458	62015489	62015515	62015565	62015657	62015737
62015753	62015762	62015820	62015842	62015856	62015886	62015897	62015929	62015985	62015996	62016056	62016063
62016091	62016216	62016243	62016255	62016291	62016307	62016313	62016338	62016431	62016437	62016493	62016598
62016722	62016730	62016731	62016733	62016869	62016870	62016890	62016903	62016927	62016946	62016955	62016998
62017001	62017008	62017041	62017047	62017071	62017187	62017190	62017209	62017241	62017262	62017269	62017270
62017294	62017344	62017435	62017440	62017548	62017587	62017602	62017643	62017652	62017673	62017678	62017681
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62018563	62018572	62018635	62018691	62018759	62018764	62018798	62018802	62018845	62018849	62018853	62018859
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62019229	62019262	62019302	62019303	62019315	62019320	62019332	62019354	62019369	62019385	62019395	62019406
62019446	62019500	62019535	62019538	62019540	62019549	62019562	62019567	62019599	62019605	62019665	62019668
62019678	62019698	62019715	62019719	62019728	62019732	62019770	62019803	62019842	62019857	62019913	62019914
62019933	62019936	62019938	62019961	62019966	62019983	62020001	62020031	62020051	62020053	62020057	62020059
62020066	62020117	62020147	62020168	62020171	62020242	62020269	62020273	62020311	62020345	62020405	62020420
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62022941	62022986	62023088	62023149	62023168	62023191	62023223	62023235	62023240	62023292	62023294	62023337
62023376	62023412	62023538	62023582	62023659	62023708	62023737	62023750	62023797	62023801	62023831	62023839
62023866	62023929	62024070	62024144	62024156	62024318	62024323	62024361	62024399	62024414	62024471	62024704
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62025394	62025477	62025482	62025553	62025775	62025846	62025881	62025891	62025939	62025981	62026034	62026051
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62029287	62029309	62029337	62029361	62029367	62029410	62029427	62029442	62029443	62029453	62029486	62029501
62029510	62029533	62029551	62029597	62029599	62029608	62029638	62029665	62029682	62029760	62029798	62029831
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62033297	62033352	62033368	62033387	62033407	62033704	62033707	62033720	62033724	62033764	62033869	62033871
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62037497	62037502	62037511	62037533	62037535	62037541	62037558	62037560	62037594	62037641	62037686	62037714
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62039451	62039501	62039508	62039540	62039574	62039625	62039677	62039700	62039757	62039764	62039766	62039793
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62069377	62069406	62069424	62069427	62069462	62069471	62069532	62069576	62069599	62069683	62069737	62069773
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62092349	62092422	62092456	62092723	62092839	62092908	62092914	62092999	62093100	62093141	62093163	62093185
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62101492	62101510	62101516	62101520	62101521	62101560	62101566	62101576	62101590	62101591	62101678	62101741
62101747	62101756	62101782	62101783	62101787	62101798	62101827	62101950	62101952	62101961	62101973	62101982
62102077	62102108	62102136	62102276	62102343	62102531	62102532	62102587	62102593	62102633	62102692	62102711
62102719	62103343	62103368	62103376	62103427	62103651	62103661	62103680	62103716	62103848	62103899	62103982
62103999	62104062	62104084	62104101	62104125	62104434	62104477	62104487	62104503	62104517	62104536	62104593
62104601	62104608	62104609	62104656	62104689	62104698	62104789	62104798	62104974	62104980	62105067	62105073
62105100	62105105	62105109	62105171	62105180	62105183	62105190	62105191	62105269	62105474	62105562	62105592
62105628	62105713	62105746	62105757	62105876	62105894	62105977	62105995	62106033	62106085	62106114	62106194
62106400	62106569	62106596	62106599	62106602	62106852	62106913	62106945	62107009	62107079	62107091	62107093
62107382	62107404	62107407	62107425	62107561	62107683	62107811	62107875	62107906	62107928	62108014	62108074
62108075	62108081	62108109	62108133	62108134	62108151	62108282	62108337	62108382	62108477	62108501	62108511
62108532	62108571	62108598	62108607	62108633	62108635	62108639	62108641	62108722	62108726	62108747	62108748
62108778	62108788	62108815	62108827	62108833	62108837	62109011	62109051	62109101	62109130	62109147	62109208
62109215	62109229	62109233	62109238	62109239	62109244	62109269	62109292	62109299	62109364	62109370	62109492
62109568	62109608	62109763	62109824	62109846	62109870	62109903	62109921	62109940	62109981	62109993	62109994
62110024	62110053	62110086	62110101	62110133	62110161	62110170	62110187	62110192	62110198	62110202	62110214
62110216	62110220	62110236	62110246	62110249	62110301	62110322	62110340	62110345	62110385	62110386	62110424

62110437	62110460	62110498	62110513	62110529	62110567	62110594	62110607	62110648	62110657	62110670	62110676
62110698	62110710	62110712	62110726	62110749	62110767	62110774	62110835	62110847	62110863	62110886	62110889
62110893	62110905	62110910	62110980	62111043	62111056	62111072	62111075	62111095	62111096	62111097	62111115
62111124	62111125	62111146	62111147	62111161	62111167	62111199	62111200	62111224	62111237	62111301	62111318
62111350	62111361	62111365	62111366	62111382	62111399	62111401	62111424	62111433	62111530	62111542	62111550
62111555	62111564	62111596	62111650	62111677	62111684	62111698	62111732	62111735	62111742	62111862	62111962
62111994	62112161	62112228	62112297	62112366	62112400	62112441	62112450	62112457	62112467	62112574	62112609
62112611	62112623	62112664	62112724	62112785	62112795	62112808	62112809	62112813	62112824	62112831	62112848
62112864	62112926	62112960	62112985	62112991	62113087	62113114	62113119	62113163	62113244	62113372	62113377
62113691	62113701	62113715	62113728	62113812	62113875	62113903	62113919	62114000	62114014	62114040	62114246
62114300	62114354	62114422	62114446	62114548	62114575	62114587	62114706	62114751	62114778	62114787	62114844
62114914	62114948	62114949	62114967	62115013	62115039	62115055	62115115	62115188	62115220	62115236	62115237
62115261	62115287	62115290	62115326	62115332	62115345	62115366	62115368	62115413	62115443	62115458	62115461
62115490	62115493	62115504	62115510	62115541	62115569	62115575	62115622	62115632	62115635	62115637	62115657
62115658	62115665	62115669	62115840	62115866	62115941	62115958	62115961	62115982	62115983	62115989	62115995
62115996	62116002	62116027	62116042	62116043	62116045	62116063	62116078	62116079	62116085	62116090	62116102
62116121	62116122	62116131	62116148	62116152	62116153	62116154	62116163	62116165	62116171	62116180	62116182
62116184	62116187	62116192	62116194	62116198	62116202	62116231	62116234	62116236	62116244	62116246	62116248
62116252	62116253	62116263	62116268	62116277	62116297	62116308	62116311	62116373	62116397	62116425	62116426
62116442	62116475	62116476	62116478	62116535	62116557	62116582	62116609	62116618	62116635	62116639	62116640
62116687	62116708	62116728	62116735	62116785	62116788	62116797	62116810	62116817	62116819	62116822	62116838
62116840	62116843	62116848	62116866	62116875	62116908	62116910	62116938	62116940	62116955	62116963	62116966
62116976	62116977	62117005	62117006	62117072	62117093	62117096	62117127	62117133	62117137	62117199	62117216
62117234	62117237	62117244	62117247	62117281	62117283	62117285	62117297	62117298	62117307	62117335	62117344
62117353	62117377	62117393	62117411	62117420	62117431	62117447	62117448	62117451	62117454	62117468	62117491
62117528	62117582	62117621	62117631	62117666	62117712	62117715	62117740	62117821	62117823	62117825	62117852
62117876	62117888	62117901	62117918	62117930	62117973	62117984	62118018	62118026	62118035	62118038	62118042
62118069	62118089	62118122	62118129	62118176	62118186	62118192	62118198	62118204	62118216	62118229	62118254
62118258	62118263	62118294	62118306	62118340	62118366	62118367	62118368	62118379	62118389	62118393	62118418
62118481	62118495	62118520	62118532	62118534	62118547	62118552	62118553	62118567	62118611	62118632	62118634
62118649	62118672	62118745	62118765	62118790	62118831	62118832	62118852	62118881	62118888	62118899	62118922
62118934	62118936	62118980	62119008	62119012	62119040	62119044	62119057	62119060	62119062	62119073	62119085
62119103	62119119	62119189	62119197	62119237	62119239	62119253	62119272	62119279	62119284	62119297	62119316
62119352	62119354	62119362	62119370	62119381	62119488	62119501	62119591	62119645	62119655	62119693	62119712
62119821	62119825	62119874	62119951	62119984	62120060	62120071	62120072	62120111	62120123	62120183	62120274
62120316	62120326	62120355	62120356	62120388	62120463	62120478	62120489	62120523	62120525	62120545	62120572
62120774	62120782	62120819	62120851	62120871	62120879	62120900	62120922	62120929	62120945	62120962	62121010
62121030	62121050	62121089	62121292	62121340	62121343	62121360	62121470	62121489	62121557	62121560	62121628
62121668	62121693	62121704	62121756	62121757	62121774	62121802	62121851	62121866	62121890	62121901	62121906
62121933	62121960	62122012	62122065	62122100	62122137	62122139	62122148	62122170	62122178	62122185	62122209
62122215	62122220	62122227	62122236	62122290	62122336	62122338	62122391	62122392	62122397	62122470	62122512
62122524	62122567	62122675	62122722	62122813	62122870	62122874	62122908	62122954	62122958	62122965	62122988
62123208	62123237	62123302	62123314	62123328	62123329	62123335	62123354	62123400	62123454	62123517	62123532
62123536	62123581	62123585	62123672	62123674	62123694	62123723	62123738	62123834	62123848	62123971	62124006

62124017	62124022	62124125	62124139	62124307	62124544	62124685	62124974	62124976	62124985	62124991	62125014
62125093	62125282	62125283	62125327	62125336	62125337	62125357	62125456	62125469	62125471	62125503	62125588
62125625	62125691	62125779	62125818	62125887	62125999	62126045	62126338	62126410	62126597	62126603	62126757
62126890	62127209	62127300	62127387	62127422	62127530	62127605	62127614	62127628	62127791	62127835	62127983
62128039	62128055	62128063	62128074	62128096	62128218	62128243	62128320	62128325	62128329	62128367	62128431
62128455	62128462	62128489	62128499	62128555	62128569	62128590	62128636	62128724	62128760	62128847	62128856
62128872	62128912	62128939	62128971	62128984	62129010	62129019	62129024	62129032	62129038	62129054	62129083
62129086	62129087	62129101	62129123	62129134	62129225	62129239	62129246	62129258	62129265	62129282	62129304
62129321	62129333	62129341	62129351	62129361	62129368	62129379	62129381	62129407	62129418	62129419	62129438
62129460	62129475	62129477	62129585	62129601	62129614	62129626	62129632	62129635	62129676	62129706	62129755
62129775	62129788	62129810	62129881	62129900	62129919	62129941	62129944	62129949	62129952	62129972	62129980
62130011	62130018	62130078	62130100	62130117	62130132	62130171	62130179	62130191	62130227	62130228	62130231
62130245	62130256	62130276	62130282	62130283	62130320	62130351	62130372	62130396	62130421	62130428	62130438
62130455	62130470	62130514	62130675	62130678	62130692	62130700	62130711	62130716	62130806	62130840	62130860
62130873	62130917	62130943	62130978	62131119	62131156	62131213	62131260	62131327	62131337	62131349	62131364
62131408	62131418	62131434	62131459	62131513	62131542	62131730	62131794	62131964	62131981	62132244	62132494
62132572	62132599	62132860	62133004	62133140	62133406	62133666	62133850	62133857	62133867	62135349	62135350
62135532	62138948										

Annex 26: Table illustrating that the serial numbers of the Type 56-1 assault rifles with technical characteristics and markings consistent with those manufactured in China by the State Factory 26 seized since August 2018 are consistent with a same batch.

Serial numbers of serial 18-CN

These Type 56-1 show the serial numbers in sequential order, which suggests that the rifles were procured from a national stockpile, rather than from different non-state sources.



Source: [S/2019/83](#), figure 16.7

Legend

Serial numbers of Type 56-1 seized on sea by the US on 28 August 2018
Serial numbers of Type 56-1 seized in Aden in December 2018
Serial numbers of Type 56-1 documented in Somalia between 2019 and 2021 by GI-TOC
Serial numbers of Type 56-1 documented in Somalia in 2018 by CAR

63000005	63000026	63000033	63000052	63000058	63000060	63000061	63000082	63000098	63000121	63000123	63000127
63000140	63000144	63000152	63000163	63000182	63000184	63000188	63000196	63000209	63000211	63000225	63000238
63000246	63000265	63000276	63000277	63000288	63000294	63000299	63000321	63000328	63000340	63000348	63000361
63000362	63000373	63000384	63000387	63000391	63000393	63000408	63000417	63000420	63000421	63000428	63000438
63000441	63000452	63000466	63000484	63000503	63000521	63000524	63000527	63000536	63000542	63000559	63000567
63000568	63000574	63000577	63000582	63000596	63000597	63000600	63000617	63000620	63000639	63000644	63000723
63000771	63000796	63000824	63000894	63000905	63000908	63000919	63000922	63000962	63000967	63000995	63001003
63001013	63001028	63001054	63001082	63001089	63001101	63001107	63001117	63001133	63001139	63001143	63001151
63001159	63001161	63001171	63001174	63001175	63001207	63001233	63001234	63001241	63001243	63001245	63001255
63001258	63001266	63001267	63001268	63001269	63001315	63001321	63001330	63001343	63001357	63001376	63001383
63001403	63001409	63001413	63001420	63001422	63001428	63001441	63001442	63001445	63001452	63001454	63001464
63001468	63001480	63001505	63001516	63001544	63001546	63001567	63001578	63001608	63001609	63001614	63001651
63001683	63001713	63001717	63001725	63001728	63001732	63001734	63001743	63001746	63001751	63001752	63001753
63001754	63001762	63001765	63001770	63001775	63001786	63001815	63001823	63001841	63001844	63001851	63001852
63001855	63001867	63001868	63001873	63001874	63001891	63001895	63001903	63001910	63001914	63001921	63001925
63001934	63001939	63001940	63001949	63001956	63001959	63001970	63001971	63001976	63001979	63001989	63001996
63001998	63002004	63002010	63002016	63002018	63002024	63002048	63002058	63002064	63002067	63002073	63002078
63002087	63002106	63002110	63002115	63002117	63002131	63002145	63002146	63002148	63002164	63002172	63002180
63002182	63002194	63002205	63002206	63002217	63002239	63002251	63002253	63002258	63002263	63002269	63002288
63002290	63002295	63002309	63002310	63002319	63002337	63002343	63002390	63002405	63002411	63002414	63002415
63002455	63002460	63002464	63002470	63002471	63002503	63002508	63002517	63002521	63002552	63002564	63002578

63002592	63002635	63002645	63002655	63002660	63002665	63002670	63002674	63002675	63002676	63002678	63002694
63002703	63002721	63002758	63002780	63002786	63002788	63002789	63002806	63002848	63002854	63002867	63002875
63002884	63002896	63002900	63002909	63002911	63002913	63002915	63002923	63002934	63002936	63002953	63002955
63002977	63002979	63002981	63003002	63003008	63003040	63003053	63003063	63003064	63003079	63003089	63003095
63003103	63003105	63003107	63003109	63003111	63003123	63003168	63003174	63003177	63003179	63003195	63003197
63003198	63003202	63003205	63003237	63003239	63003243	63003244	63003245	63003255	63003262	63003265	63003277
63003291	63003294	63003295	63003297	63003333	63003339	63003347	63003383	63003413	63003456	63003480	63003482
63003484	63003495	63003498	63003506	63003512	63003526	63003538	63003545	63003558	63003567	63003580	63003590
63003600	63003627	63003629	63003633	63003635	63003640	63003722	63003725	63003732	63003742	63003781	63003785
63003825	63003870	63003871	63003873	63003903	63003914	63003957	63003966	63003972	63003976	63003982	63003984
63003989	63003990	63004009	63004014	63004051	63004061	63004103	63004132	63004158	63004187	63004192	63004235
63004236	63004248	63004278	63004288	63004299	63004304	63004335	63004337	63004346	63004390	63004394	63004402
63004406	63004434	63004435	63004442	63004450	63004458	63004465	63004492	63004496	63004502	63004505	63004507
63004509	63004514	63004515	63004519	63004520	63004521	63004525	63004527	63004530	63004533	63004536	63004549
63004559	63004572	63004573	63004577	63004588	63004597	63004599	63004605	63004606	63004610	63004624	63004631
63004638	63004645	63004646	63004648	63004651	63004660	63004667	63004668	63004670	63004676	63004683	63004685
63004695	63004697	63004704	63004712	63004723	63004731	63004754	63004774	63004775	63004778	63004782	63004859
63004874	63004890	63004897	63004924	63004938	63004946	63004947	63004953	63004954	63004955	63004956	63004965
63004971	63004973	63004977	63004979	63004981	63004984	63004997	63005003	63005005	63005007	63005016	63005019
63005037	63005040	63005059	63005090	63005099	63005103	63005110	63005124	63005134	63005138	63005140	63005141
63005144	63005149	63005151	63005155	63005156	63005165	63005181	63005188	63005210	63005227	63005243	63005263
63005335	63005347	63005372	63005380	63005383	63005385	63005400	63005401	63005403	63005404	63005412	63005435
63005448	63005453	63005458	63005469	63005491	63005493	63005495	63005496	63005503	63005504	63005507	63005514
63005520	63005532	63005535	63005538	63005545	63005549	63005550	63005564	63005567	63005568	63005572	63005576
63005578	63005581	63005584	63005589	63005600	63005602	63005607	63005611	63005636	63005637	63005641	63005642
63005649	63005651	63005658	63005671	63005678	63005681	63005688	63005725	63005730	63005731	63005733	63005741
63005743	63005788	63005792	63005794	63005802	63005808	63005810	63005817	63005818	63005819	63005824	63005827
63005851	63005853	63005881	63005891	63005895	63005909	63005910	63005931	63005961	63005969	63005980	63005988
63006003	63006012	63006020	63006027	63006037	63006068	63006073	63006100	63006104	63006127	63006140	63006143
63006145	63006151	63006152	63006154	63006160	63006178	63006192	63006202	63006227	63006254	63006256	63006266
63006269	63006273	63006282	63006289	63006294	63006296	63006318	63006321	63006339	63006349	63006352	63006357
63006359	63006360	63006368	63006373	63006374	63006375	63006385	63006419	63006447	63006451	63006461	63006465
63006482	63006484	63006494	63006501	63006510	63006512	63006514	63006520	63006525	63006540	63006550	63006570
63006572	63006578	63006586	63006588	63006592	63006600	63006608	63006614	63006621	63006636	63006655	63006657
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63006773	63006790	63006791	63006796	63006797	63006800	63006804	63006810	63006811	63006813	63006834	63006836
63006840	63006842	63006869	63006878	63006923	63006933	63006938	63006949	63006963	63006971	63006998	63007002
63007004	63007045	63007087	63007089	63007097	63007114	63007118	63007127	63007129	63007154	63007176	63007182
63007191	63007202	63007230	63007236	63007250	63007254	63007260	63007264	63007280	63007283	63007315	63007323
63007326	63007327	63007382	63007394	63007398	63007413	63007418	63007420	63007434	63007438	63007447	63007464
63007475	63007485	63007497	63007506	63007508	63007528	63007540	63007556	63007558	63007570	63007607	63007609
63007613	63007617	63007623	63007658	63007678	63007705	63007708	63007721	63007729	63007739	63007741	63007794
63007800	63007802	63007812	63007813	63007815	63007816	63007820	63007828	63007833	63007836	63007848	63007849
63007893	63007895	63007897	63007912	63007921	63007924	63007931	63007932	63007946	63007948	63007954	63007956

63007968	63007980	63007998	63008000	63008004	63008017	63008028	63008029	63008036	63008038	63008042	63008044
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63009695	63009713	63009730	63009738	63009745	63009747	63009781	63009813	63009825	63009845	63009851	63009895
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63011021	63011029	63011046	63011054	63011065	63011069	63011070	63011073	63011082	63011086	63011098	63011103
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63013571	63013590	63013592	63013595	63013607	63013615	63013623	63013624	63013647	63013672	63013677	63013699
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63014051	63014053	63014055	63014058	63014087	63014092	63014101	63014105	63014129	63014163	63014180	63014197
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63015145	63015157	63015158	63015160	63015167	63015169	63015173	63015177	63015185	63015193	63015195	63015197
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63015254	63015255	63015256	63015259	63015260	63015275	63015279	63015291	63015302	63015305	63015312	63015318
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63015478	63015483	63015490	63015526	63015528	63015530	63015535	63015549	63015554	63015563	63015620	63015641
63015642	63015643	63015645	63015647	63015666	63015670	63015682	63015687	63015697	63015702	63015719	63015723
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63015853	63015866	63015874	63015889	63015904	63015922	63015926	63016047	63016056	63016063	63016071	63016124
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63016562	63016566	63016568	63016570	63016576	63016603	63016605	63016636	63016638	63016668	63016687	63016690
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63016845	63016852	63016855	63016908	63016932	63016972	63016987	63017029	63017044	63017054	63017058	63017064
63017072	63017078	63017081	63017086	63017092	63017098	63017100	63017103	63017112	63017128	63017133	63017141
63017151	63017232	63017284	63017302	63017314	63017322	63017332	63017338	63017342	63017344	63017370	63017372
63017396	63017398	63017410	63017438	63017446	63017476	63017484	63017486	63017492	63017496	63017502	63017506
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63020170	63020172	63020174	63020219	63020229	63020239	63020248	63020252	63020256	63020258	63020264	63020266
63020272	63020295	63020342	63020388	63020392	63020396	63020438	63020445	63020449	63020457	63020466	63020470
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63039192	63039295	63039372	63039391	63039468	63039476	63039502	63039559	63039622	63039653	63039805	63039863
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63040503	63040515	63040519	63040544	63040653	63040675	63040711	63040717	63040747	63040787	63040822	63040864
63040953	63041019	63041086	63041208	63041226	63041250	63041337	63041356	63041410	63041411	63041424	63041436
63041438	63041454	63041455	63041464	63041489	63041507	63041515	63041519	63041531	63041688	63041690	63041699
63041719	63041746	63041753	63041757	63041788	63041799	63041883	63041907	63041909	63041915	63041927	63041937
63041964	63041977	63042019	63042022	63042052	63042060	63042127	63042195	63042228	63042247	63042293	63042298
63042303	63042308	63042312	63042315	63042318	63042330	63042349	63042381	63042383	63042393	63042395	63042409
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63042679	63042705	63042709	63042715	63042719	63042731	63042735	63042751	63042755	63042799	63042811	63042813
63042817	63042821	63042835	63042839	63042858	63042869	63042876	63042884	63042896	63042903	63042945	63042953
63042955	63042961	63042969	63042971	63042989	63042991	63043006	63043025	63043047	63043048	63043055	63043070
63043074	63043076	63043078	63043084	63043109	63043111	63043119	63043133	63043135	63043144	63043151	63043157
63043197	63043209	63043221	63043249	63043252	63043267	63043273	63043276	63043323	63043325	63043357	63043367
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63043592	63043595	63043604	63043627	63043631	63043632	63043633	63043642	63043650	63043677	63043688	63043690
63043692	63043696	63043701	63043720	63043724	63043727	63043729	63043732	63043790	63043807	63043828	63043831
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63044196	63044200	63044204	63044231	63044242	63044270	63044271	63044273	63044304	63044307	63044309	63044338
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63044581	63044598	63044602	63044608	63044611	63044612	63044614	63044620	63044621	63044624	63044628	63044630
63044632	63044633	63044638	63044648	63044653	63044669	63044670	63044674	63044678	63044680	63044684	63044712
63044713	63044715	63044719	63044729	63044736	63044750	63044762	63044777	63044781	63044786	63044790	63044794
63044802	63044804	63044813	63044815	63044819	63044822	63044841	63044842	63044850	63044878	63044880	63044884
63044898	63044912	63044918	63044928	63044942	63044956	63044986	63044996	63045004	63045008	63045016	63045020
63045029	63045042	63045050	63045058	63045060	63045075	63045080	63045154	63045160	63045172	63045173	63045192
63045217	63045238	63045240	63045254	63045260	63045276	63045279	63045280	63045283	63045288	63045304	63045339
63045340	63045353	63045354	63045356	63045362	63045368	63045372	63045383	63045384	63045387	63045411	63045420
63045458	63045464	63045468	63045469	63045476	63045498	63045538	63045545	63045561	63045562	63045567	63045575
63045577	63045579	63045583	63045587	63045589	63045592	63045593	63045608	63045634	63045636	63045647	63045678
63045702	63045706	63045714	63045719	63045724	63045726	63045773	63045796	63045821	63045848	63045860	63045934

63045950	63045954	63045956	63045964	63045968	63045996	63046008	63046014	63046020	63046022	63046028	63046034
63046054	63046094	63046102	63046134	63046154	63046158	63046166	63046224	63046246	63046262	63046264	63046278
63046287	63046292	63046300	63046307	63046324	63046329	63046374	63046386	63046498	63046556	63046576	63046684
63046690	63046902	63046908	63046980	63046990	63046998	63047004	63047008	63047050	63047098	63047132	63047136
63047164	63047236	63047242	63047268	63047270	63047274	63047302	63047314	63047400	63047404	63047410	63047424
63047442	63047444	63047454	63047460	63047468	63047470	63047474	63047478	63047502	63047520	63047532	63047628
63047638	63047664	63047668	63047682	63047738	63047826	63047842	63047848	63047854	63047856	63047858	63047864
63047874	63047908	63047942	63047968	63047980	63047995	63048110	63048114	63048118	63048124	63048306	63048324
63048338	63048340	63048498	63048606	63048638	63048674	63048719	63048772	63050942	63056702	63057434	63062977
63069739	63072304	63084645	63088360	63090647	63098435						

Annex 27: Seized SALW**Type 56-1 assault rifles with technical characteristics and markings similar to those manufactured in China.**

Quantity	Seizure	Reference
2,999	Seized on sea by France on 15 January 2023	Para. 69
1,918	Seized on sea by the US on 6 January 2023	Para. 68
2,556	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 64
3,752	Seized on sea by the US on 11 February 2021	S/2022/50 , para. 62
1,298	Seized on sea by the KSA on 24 June 2020	S/2021/79 , para. 86
3,002	Seized on sea by the KSA on 17 April 2020	S/2021/79 , para. 86
178	Seized in Aden, Yemen on 10 December 2018	S/2020/326 , para. 61
2,521	Seized on sea by the US on 28 August 2018	S/2019/83 , paras. 95-96
2,522	Seized on sea by the US on 25 June 2018	S/2021/79 , table 2

20,746	Total
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Type 56-1 assault rifles with technical characteristics and markings similar to those manufactured in China reported by the Panel of experts on Somalia. These Type 56-1 assault rifles are bearing serial numbers consistent with a same batch as those documented in this report

Quantity	Seizure	Reference
1,406	Seized on sea by the US on 20 December 2021	S/2022/754 , para. 104

Assault rifles with technical characteristics and markings similar to those manufactured in Iran

Quantity	Seizure	Reference
1,998	Seized on sea by France on 20 March 2016	S/2018/193 , tables 2-3

1,998	Total
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Assault rifles of non-specified model and origin

Quantity	Seizure	Reference
1,500	Seized on sea by the US on 28 March 2016	S/2018/193 , table 2
1,989 ¹⁷⁴	Seized on sea by Australia on 27 February 2016	S/2018/193 , table 2 and annex 35

3,489	Total
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AKS20U compact assault rifles with technical characteristics and markings similar to those manufactured in Russia bearing serial numbers consistent with the same batch

Quantity	Seizure	Reference
198	Seized on sea by France on 15 January 2023	Para. 69
100	Seized on sea by the US on 6 January 2023	Para. 68

298	Total
-----	-------

¹⁷⁴ Including Type 56, SA-93 and AIM assault rifles.

AKSU compact assault rifles with technical characteristics and markings similar to those manufactured in Russia

Quantity	Seizure	Reference
35	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 65

35	Total
----	-------

Type 85 sniper rifle with technical characteristics and markings similar to those manufactured in China by the State Factory 26

Quantity	Seizure	Reference
100	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 64

100	Total
-----	-------

Hoshdar sniper rifle with technical characteristics and markings similar to those manufactured in Iran

Quantity	Seizure	Reference
64	Seized on sea by France on 20 March 2016	S/2018/193 , table 2

64	Total
----	-------

AM-50 AMR with technical characteristics and markings similar to those manufactured in Iran

Quantity	Seizure	Reference
52	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 64
50	Seized on sea on 10 February 2021	S/2022/50 , para. 62
50	Seizure on sea by the KSA on 24 June 2020	S/2021/79 , table 2
9	Seizure on sea by the KSA on 17 April 2020	S/2021/79 , table 2

161	Total
-----	-------

M80 LMG with technical characteristics and markings similar to those manufactured in China

Quantity	Seizure	Reference
31	Seized on sea by France on 15 January 2023	Para. 69
19	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 64
49	Seized on 17 April 2020	S/2021/79 ,
385	Seized on 24 June 2020	S/2021/79 , para. 86

484	Total
-----	-------

PKM LMG with technical characteristics and markings similar to those manufactured in Iran

Quantity	Seizure	Reference
164	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 64
1	Seized on sea by France on 15 January 2023	Para. 69

165	Total
-----	-------

PKM LMG with technical characteristics and markings similar to those manufactured in Bulgaria

Quantity	Seizure	Reference
8	Seized on sea by France on 15 January 2023	Para. 69
6	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 62

14	Total
----	-------

PKM LMG with technical characteristics and markings similar to those manufactured in Romania

Quantity	Seizure	Reference
1	Seized on sea by France on 15 January 2023	Para. 69

1	Total
---	-------

PKM LMG with technical characteristics and markings similar to those manufactured in Hungary

Quantity	Seizure	Reference
1	Seized on sea by France on 15 January 2023	Para. 69

1	Total
---	-------

PKM LMG of non-specified model and origin

Quantity	Seizure	Reference
385	Seized on sea by the KSA on 24 June 2020	S/2021/79 , table 2
49	Seized on sea by the KSA on 17 June 2020	S/2021/79 , table 2
49	Seized on sea by Australia on 27 February 2016	S/2018/193 , table 2

483	Total
-----	-------

Type 73 LMG with technical characteristics and markings similar to those manufactured in Democratic People's of Korea (DPRK)

Quantity	Seizure	Reference
6	Seized on sea by France on 20 March 2016	S/2018/193 , table 2

6	Total
---	-------

HMG of non-specified model and origin

Quantity	Seizure	Reference
82	Seized on sea on 10 February 2021	S/2022/50 , para. 62
60	Seizure on sea by the KSA on 17 April 2020	S/2021/79 , table 2
21	Seizure on sea by the US on 28 March 2016	S/2018/193 , table 2

163	Total
-----	-------

RPG-7 with technical characteristics and markings similar to those manufactured in Iran

Quantity	Seizure	Reference
90	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 62
194	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 62
200	Seized on sea by the KSA on 24 June 2020	S/2021/79 , annex 14
48	Seized in Aden, Yemen on 10 December 2018	S/2020/326 , para. 61
100	Seized on sea by Australia on 27 February 2016	S/2018/193 , tables 2-3

632	Total
-----	-------

RPG-7 of non-specified origin

Quantity	Seizure	Reference
200	Seizure on sea by the US on 28 March 2016	S/2018/193 , table 2

200	Total
-----	-------

RPG-29 (or a copy of it) of non-specified origin¹⁷⁵

Quantity	Seizure	Reference
9	Seized on sea by the KSA on 24 June 2020	S/2021/79 , table 2

9	Total
---	-------

Dehlavieh missile with technical characteristics and markings similar to those manufactured in the Iran

Quantity	Seizure	Reference
23	Seized on sea by France on 15 January 2023	Para. 69
7	Seized on sea by the UK on 23 February 2023	Para. 74
52	Seized on land by GoY on 10 March 2022	S/2023/130 , para. 56
20	Seized on sea by the KSA on 20 June 2020	S/2021/79 , annex 14
150	Seized on sea on the 09 February 2020	S/2021/79 , para. 84
21	Seized on sea by the US on 25 November 2019	S/2020/326 , para. 52
Unknown	Seized on sea by France on 6 March 2016	S/2018/594 , paras. 115-116
9	Seized on sea on 20 March 2016	S/2017/91 , table 4
1	Seized on land on 29 November 2015	S/2017/91 , table 4

253	Total
-----	-------

Toophan missile with technical characteristics and markings similar to those manufactured in Iran

Quantity	Seizure	Reference
56	Seized on sea by Australia on 25 September 2015	S/2018/192 , para. 82

56	Total
----	-------

¹⁷⁵ The Panel could not identify the origin of these RPG-29. However, the Panel notes that RPG-29 rocket launchers are produced in Iran as *Ghadir*. <https://www.ifmat.org/10/08/iranian-small-arms-manufacturing-is-bigger-than-you-think/>

9M111 and 9M113 missiles

Quantity	Seizure	Reference
50	Seized on sea by the US on 6 May 2021	S/2022/50 , para. 65
19	Seized on sea on 25 September 2015	S/2018/192 , annex 12

69	Total
----	-------

Summary of the material seized

Quantity	Type of material
27,972	Assault rifles and compact assault rifles
325	Sniper and AMR
1,151	LMG
163	HMG
841	RPG
378	ATGM

30,830	Grand total
---------------	--------------------

Annex 28: Table illustrating that the serial numbers of the AKS20U compact assault rifles with technical characteristics and markings similar to those manufactured in Russia seized in January 2023 are consistent with a same batch

Legend

Material seized on sea by the US on 6 January 2023
Material seized on sea by France on 15 January 2023

21 300027	21 300033	21 300062	21 300067	21 300072	21 300076	21 300079	21 300082	21 300085	21 300090
21 300092	21 300094	21 300110	21 300111	21 300118	21 300124	21 300162	21 300173	21 300176	21 300179
21 300184	21 300187	21 300188	21 300193	21 300196	21 300205	21 300213	21 300214	21 300223	21 300232
21 300236	21 300237	21 300251	21 300254	21 300255	21 300256	21 300260	21 300266	21 300268	21 300269
21 300276	21 300278	21 300282	21 300291	21 300299	21 300303	21 300305	21 300317	21 300319	21 300330
21 300332	21 300336	21 300338	21 300340	21 300346	21 300347	21 300359	21 300386	21 300387	21 300390
21 300391	21 300393	21 300398	21 300402	21 300405	21 300409	21 300420	21 300424	21 300431	21 300437
21 300440	21 300450	21 300452	21 300467	21 300473	21 300484	21 300507	21 300513	21 300515	21 300516
21 300518	21 300523	21 300546	21 300547	21 300551	21 300552	21 300562	21 300567	21 300572	21 300578
21 300579	21 300582	21 300585	21 300589	21 300596	21 300598	21 300599	21 300601	21 300603	21 300607
21 300609	21 300610	21 300611	21 300618	21 300623	21 300626	21 300629	21 300632	21 300633	21 300636
21 300638	21 300640	21 300643	21 300651	21 300661	21 300667	21 300662	21 300671	21 300675	21 300679
21 300682	21 300687	21 300688	21 300690	21 300691	21 300695	21 300698	21 300699	21 300700	21 300706
21 300707	21 300708	21 300709	21 300713	21 300723	21 300728	21 300739	21 300744	21 300748	21 300753
21 300761	21 300762	21 300763	21 300764	21 300766	21 300771	21 300773	21 300776	21 300780	21 300786
21 300787	21 300791	21 300797	21 300801	21 300803	21 300805	21 300806	21 300807	21 300810	21 300812
21 300814	21 300816	21 300820	21 300822	21 300826	21 300830	21 300831	21 300836	21 300839	21 300843
21 300844	21 300845	21 300846	21 300847	21 300853	21 300863	21 300864	21 300870	21 300873	21 300885
21 300890	21 300897	21 300898	21 300891	21 300895	21 300896	21 300905	21 300914	21 300918	21 300921
21 300924	21 300926	21 300931	21 300933	21 300936	21 300937	21 300938	21 300939	21 300941	21 300947
21 300950	21 300952	21 300954	21 300956	21 300957	21 300960	21 300961	21 300969	21 300970	21 300972
21 300974	21 300975	21 300977	21 300978	21 300981	21 300982	21 300984	21 300985	21 300991	21 300992
21 301005	21 301016	21 301019	21 301020	21 301024	21 301027	21 301028	21 301053	21 301062	21 301064
21 301066	21 301067	21 301068	21 301069	21 301070	21 301075	21 301078	21 301080	21 301085	21 301086
21 301087	21 301088	21 301090	21 301093	21 301098	21 301105	21 301107	21 301108	21 301110	21 301111
21 301114	21 301119	21 301123	21 301127	21 301128	21 301129	21 301133	21 301135	21 301136	21 301141
21 301143	21 301146	21 301149	21 301151	21 301152	21 301154	21 301160	21 301162	21 301166	21 301168
21 301170	21 301172	21 301173	21 301174	21 301176	21 301177	21 301179	21 301181	21 301218	21 301221
21 301227	21 301236	21 301248	21 301250	21 301251	21 301254	21 301261	21 301262	21 301265	21 301271
21 301284	21 301294	21 301316	21 302353						

Annex 29: Smuggling vessel interdicted by the UK on 25 February 2023

Figure 29.1.

Display of the material taken after the seizure

1. Dehlavieh ATGMs (quantity: 7)¹⁷⁶
2. Electronic component (main body) of an EOSS
3. Nose tips for ballistic missiles
4. Jet vanes for ballistic missiles
5. Components of a military satellite antenna



Source: <https://www.gov.uk/government/news/royal-navy-ship-seizes-weapons-transiting-in-the-gulf>.

Figure 29.2.

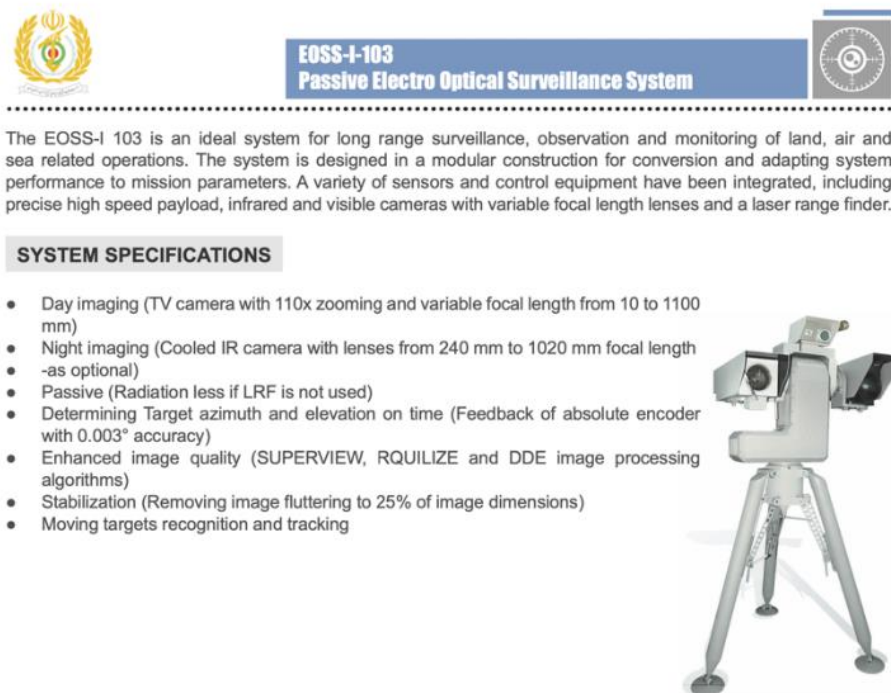
Close-up of the electronic component (main body) of an EOSS with similar characteristics of the EOSS-I-103 produced by Iran. This material presents similar characteristics to the EOSS Sadiq presented on 22 September 2022 during the parade held by the Houthis in Sana'a (Figure 63.1.)



¹⁷⁶ The red strip on the four Dehlavieh missiles on the left indicates that they are a thermobaric variant. Thermobaric munitions are those munitions that, by design, produce more heat and overpressure than conventional explosives by exploding a vapor in the blast zone. They predominantly affects the pulmonary, cardiovascular, auditory, gastrointestinal, and central nervous systems. <https://jmvh.org/article/munitions-thermobaric-munitions-and-their-medical-effects/>

Figure 29.3.

Description of the EOSS-I-103 published by Mindex, an entity reportedly affiliated with the Ministry of Defence of Iran



Source:

https://mindexcenter.ir/sites/default/files/2021-01/chapter%206-11%2896%29_355.pdf

Figure 29.4.

EOSS-I-103 mounted on a tripod. The main body is underlined in red.

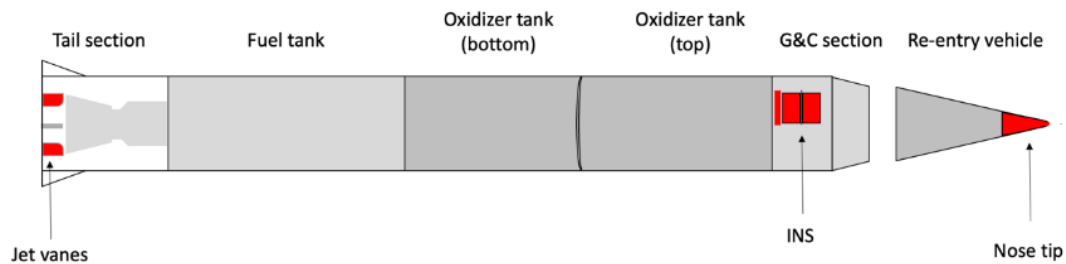


Source: <https://twitter.com/VleckieHond/status/1631292646957150213/photo/1>

Annex 30: Comparison between Inertial Navigation System (INS) seized by the UK and those from Borkan-2H and Borkan-3 which have been launched against KSA in 2018 and UAE in 2022 and those from Qiam series manufactured by Iran

Figure 30.1.

Schematic drawing of the Borkan ballistic missile



Source: Confidential

Figures 30.2. (left), 30.3. (centre), 30.4. (right)

INS seized by the UK



Source: Panel of Experts on Yemen

Figure 30.5. (left) and 30.6. (right)

INS of the Borkan-2H vs. the housing of the Borkan-3



Source: Panel of Experts on Yemen

Annex 31: Comparison between INS seized by the UK and those from Qiam-2 manufactured by Iran

The INS of the Borkan-2H, Borkan-3 and Qiam-2 manufactured by Iran are presenting some differences in markings, but the composition, shape and dimensions are all similar

Figure 31.1. (left)
INS seized by the UK

Figure 31.2. (right)
INS of a Qiam-2 manufactured by Iran and displayed during an exhibition held in 2019 in Tehran

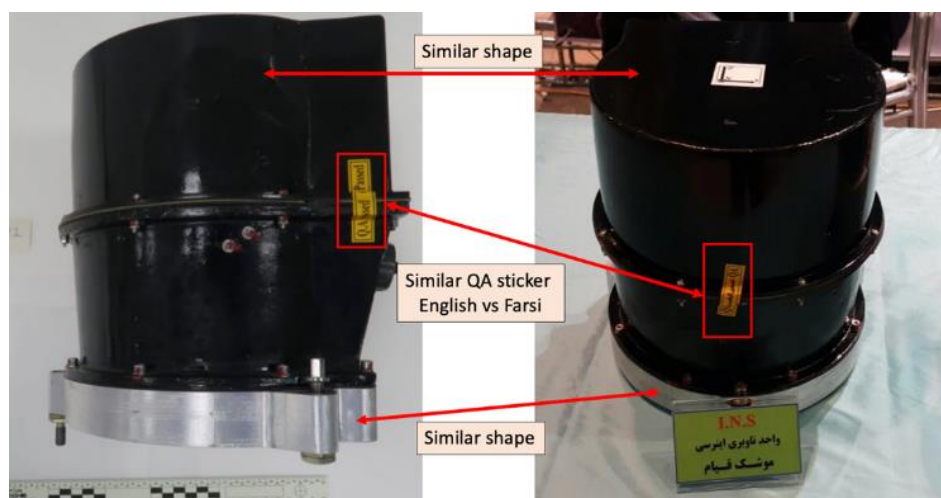
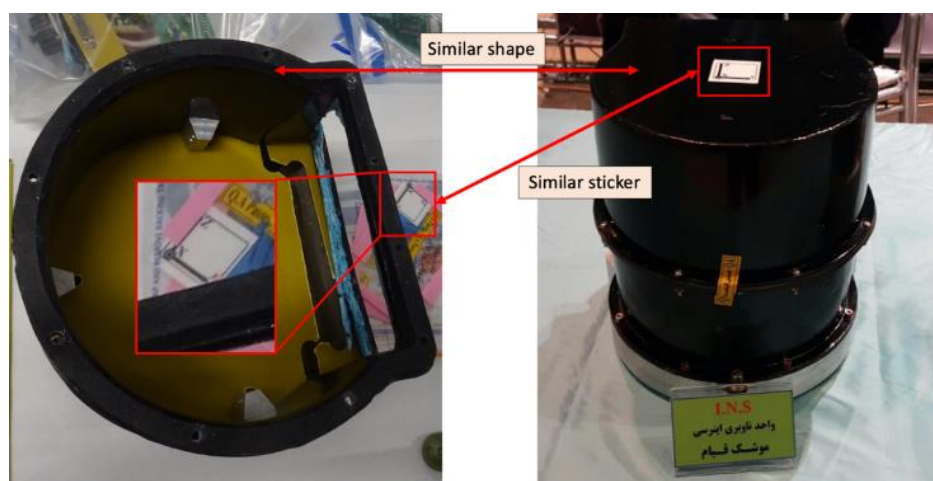


Figure 31.3. (left)
INS of a Borkan-2H ballistic missile operated by the Houthis seized by the UK

Figure 31.4. (right)
INS of a Qiam-2 manufactured in Iran and displayed during an exhibition held in Tehran



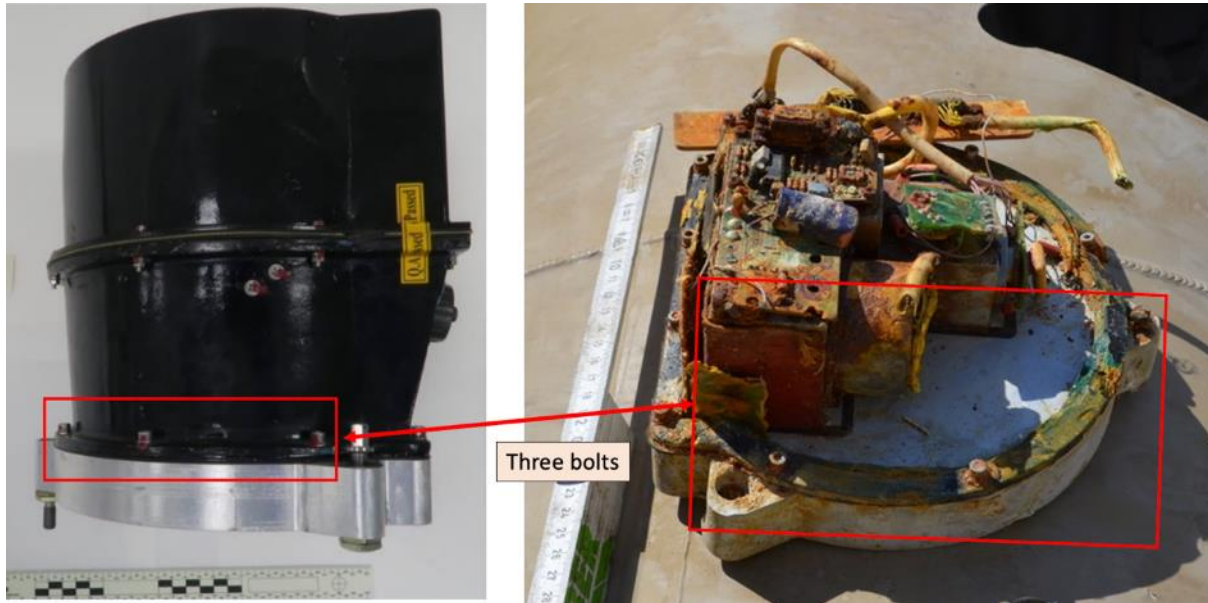
Source of Figure 31.1.: UK

Source of Figures 31.2. and 31.4.: <https://vladimirkrym.livejournal.com/4967815.html>

Source of Figure 31.3.: Panel of Experts on Yemen

Figure 31.5. (left)
INS seized by the UK

Figure 31.6. (right)
Qiam-2 INS debris from Iranian attack on US base in Iraq in January 2020



Source of Figure 31.5.: UK

Source of Figure 31.6.: Panel of Experts on Yemen

Annex 32: Comparison between Initial Measurement Unit (IMU) seized by the UK and those from Borkan-2H and Borkan-3 ballistic missile and which have been launched against KSA in 2018 and UAE in 2022

Figure 32.1.

PCB of the IMU seized by the UK and close-up of the DC-DC converter¹⁷⁷



Serial number on the DC-DC converter: “ZUW25_2415” and “ZUS25_2405”

Source: Panel of Experts on Yemen

Figure 32.2. (left) and 32.3. (right)

PCB of the IMU of the Borkan-2H vs. the PCB of the IMU of the Borkan-3 and close-up of their respective DC-DC converters



Serial number on the DC-DC converters: “ZUS25_2405” and “ZUW25_2415”

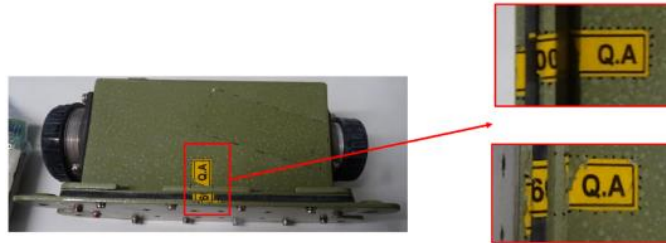
Source: Confidential

¹⁷⁷ Similar converters are presented in [S/2019/83](#), annex 13.

Annex 33: Analysis of the navigation antenna seized by the UK

Figures 33.1. (left), 33.2. (right up), 33.3. (right down)

Q.A stickers with marking “6000 Q.A” observed on the navigation antenna seized by the UK

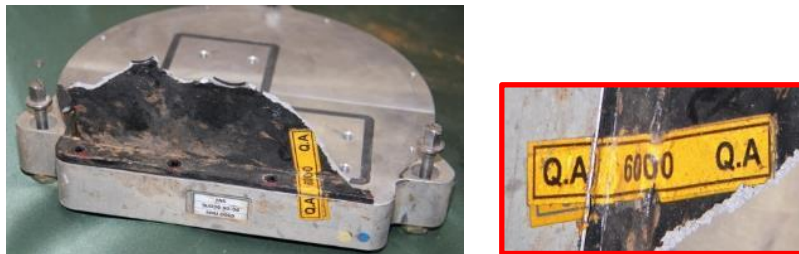


Observed marking: ... 6000 Q.A

Source: Panel of Experts on Yemen

Figures 33.4. (left) and 33.5. (right)

Similar Q.A stickers with marking “6000 Q.A” observed on a debris of a Borkan-2H launched against the KSA in 2018



Source: Confidential

Figure 33.6

Different type of Q.A sticker with marking “QA 6000” observed on a debris of a Qiam-2 launched by Iran against a US base in Erbil, Iraq, on 8 January 2020 (para. 75).



- Clearly the same [type of] quality control sticker;
- Note the absence of a dot (.) after the letter A of “Q.A” (such markings are often seen on technical components of weapons systems manufactured in Iran);
- “6000” very likely stands for “Department 6000” also known as Shahid Varamini Industries¹⁷⁸, of the Iranian Shahid Hemmat Industries Group (SHIG), is the entity responsible for the liquid-propellant ballistic missile programme (S/2018/594, table A.36.1, serial 2) is responsible for the guidance & control systems.

¹⁷⁸ <https://www.iranwatch.org/iranian-entities/shahid-varamini-industries> & <https://www.globalsecurity.org/wmd/library/report/2004/new-project.htm>

Annex 34: Comparison between the nose tip seized by the UK and those from a Rezvan MRBM manufactured in Iran

Figure 34.1.

Nose tips of a Rezvan ballistic missile seized by the UK



Source: Panel of Experts on Yemen

Figure 34.2.

Nose tip of a Rezvan ballistic missile manufactured in Iran



Source: <https://www.iranintl.com/en/202209226922>

Annex 35: Comparison between the jet vanes seized by the UK and those from a Qiam serie MRBM manufactured in Iran

Figure 35.1.

Jet vanes of Rezvan ballistic missile seized by the UK



Source: UK

Figures 35.2. (up) and 35.3. (down)

Jet vanes of Qiam ballistic missile manufactured in Iran



Source:

<https://www.mizanonline.ir/fa/news/146282/>



Source: <https://twitter.com/FieldMarshalPSO/status/1091390204370399233/photo/1>

Annex 36: Marking patterns

Similarity in the marking patterns made with the following sequence: “three letters / dot / one letter / three digits” as observed on the Borkan-2H nose tips with the marking patterns on Borkan-2H and Borkan-3-used by the Houthis and Qiam MRBM series manufactured in Iran.

Figure 36.1.

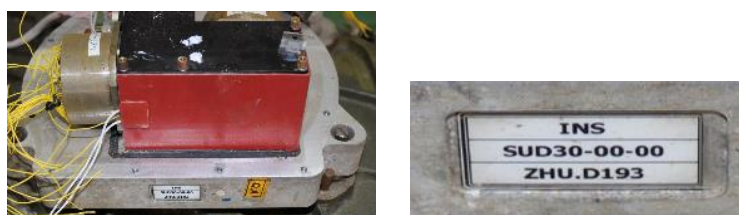
Borkan-2H nose tips seized by the UK



Marking pattern on the Borkan-2H nose tips: “CGU.Z035”, “QVU.Z014” and “VHU.Z003”

Figures 36.2. (left) and 36.3. (right)

Marking pattern on borkan-2H debris (INS) from Houthi attack on Riyadh, KSA on 2018



“ZHU.D193”

Figure 36.4.

Marking pattern on burkan-3 debris (pressure switch) from Houthi attack on Riyadh, KSA on 10 September 2020



“RIU.D142”

Figure 36.5.

Marking pattern on burkan-3 debris (pressure switch) from Houthi attack on Dammam, KSA on 7 March 2021



“PDU.L070”

Source of figures 36.1.-36.5.: Panel of Experts on Yemen

Figures 36.6. and 36.7.

Marking pattern on jet vanes of a Qiam MRBM displayed in Iran



“QWU.D241”

Source: <https://twitter.com/FieldMarshalPSO/status/1091390204370399233>

Figures 36.8. (left), 36.9. (center) and 36.10. (down).

Marking pattern on Qiam-2 debris from Iranian attack on US base in Iraq in January 2020



“TEU.D012”



“SZU.D121”



“SZU.D056”

Source pictures 36.8.-36.10.: US

Annex 37: First public display of a Rezvan MRBM (Iran, September 2022, at the annual parade of the armed forces)

Figure 37.1.

First public display of a Rezvan MRBM



Source: <https://www.iranwatch.org/our-publications/articles-reports/iran-solidifies-missile-support-houthis>

Annex 38: Seized electric detonators of the same origin

Figures 38.1 (up). 38.2. (close-up)

Material seized on 13 August 2020 in Lahij Governorate



CONSIGNEE:
WAHAH TRADING COMPANY
14 RUE DE ATHENS
REPUBLIC DE DJIBOUTI

Source: Confidential

Figure 38.3.

Similar DCord manufactured in June 2020 have been observed in the black market in December 2021



Source: Confidential

Annex 39: Seized non-electric detonators of the same origin

Figure 39.1.

Wooden crates reporting the name of the producer and consignee containing non-electric detonators seized on 24 April 2021 by the Coalition (quantity: 1.5 million)



CONSIGNEE:
WAHAH TRADING COMPANY
14 RUE DE ATHENS
REPUBLIC DE DJIBOUTI

(similar address to the one presented on figure 38.2)

Source: Confidential

Figure 39.2.

Close-up of the seized non-electric detonators packed in a carton



Source: Confidential

Annex 40: Seizure of explosive precursors chemical by GoY

Figure 40.1.

Page 1 of the SBF statement

التاريخ : 2023/4/6م
اليوم : الخميس
المرجع :

قوات الحزام الأمني
العاصمة عدن
ادارة الشؤون القانونية

الموضوع / نتائج محاضر جمع الاستدلالات الأولية.

في قضية : شحنة المواد الخام المضبوطة عدد (40 برميل) + عدد (119 كيس).

رقم الحالة / القضية : (س / ع / د 624/6).

مكان الضبط : مدينة انماء / مخازن مكتب الاسطورة للنقل + مخازن العماني خلف وطن مول الدرين / المنصورة.

جهة الضبط : حزام عدن / قطاع البريقة.

تاريخ الضبط : 2023/2/17م / وتاريخ 2023/2/26م.

تاريخ الاحالة اليها : 2023/3/16م.

المحتجزين على ذمة القضية:

الاسم	الصفة	تاريخ الضبط
محمد حسين احمد الحيدري 43 عام.	مسؤول عن شحن المواد من الصين..	2023/2/28م
عثمان محمد سعيد عبدالله الذبحاتي 36 عام	مخلص جرمكي لشحنة المواد ووسيط نقل وشريك أعمال تجارية مع المتهم الاول	2023/2/26م
أحمد عبدالله علي العماد 32	مالك مخزن مكتب الاسطورة للنقل ووسيط نقل المواد من عدن إلى صنعاء.	2023/2/17م

مواصفات المادة المضبوطة:

- وصف العبوات : أربعون عبوة (برميل خشبي) سعة 25 كيلو تحمل استيكر علامة (alkafa) مقلقة بحزام حديدي + (80 كيس) سعة 50 كيلو + 39 كيس حجم صغير + 1 كرتون يحتوي على عدد 10 باكت مواد صلبة .
- وصف المحتوى (المادة): مادة البراميل خام طحينية ناعمة الملمس لون رمادي يميل للسواد شبيهة بالبواروت، وعينة ثانية بنفس المواصفات يميل لونها إلى البيج + عينة ثالثة ذات لون رمادي + قطع صلبة سداسية الشكل رمادية اللون .

الفحص الأولي لعينة من محتوى البراميل :

مادة سريعة الاشتعال مصحوبة بفرقة ووهج تتفاعل مع الماء عند صبه على المادة أثناء اشتعالها.

الفحص المعملي للمادة (تقرير الخبير) :

تمت موافقتنا في تاريخ 2023/3/30م (بعد اسبوع من المعاطلة) برسالة من ادارة الأدلة الجنائية م/ عدن تحمل مرجع رقم (1/52/45/4/10/2023) وذلك ردأ عن رسالتنا الموجهة اليهم في تاريخ 2023/3/22م بشأن فحص العينات المرسلة إليهم ، جاء في نصها ما يشبه التقرير عن عدم فحص العينة لعدم وجو إمكانيات الفحص (وفق نص الرسالة).

التوصيف القانوني للوقائع

أولاً : واقعة النقل والحيازة للمواد المتفجرة:

في يوم الجمعة الموافق 2023/2/17م باشرت قوات الحزام الأمني/ قطاع البريقة عملية الرصد والتتبع لمعلومات وردت عن شحنة مواد خام مشبوهة تم إدخالها للعاصمة عدن بغرض نقلها إلى مناطق سيطرة الحوثي تحديداً العاصمة صنعاء، وفي حوالي الساعة الثامنة مساءً بعد عملية رصد تم بدء تنفيذ المهام الضبطية بتفتيش مخازن مكتب الاسطورة للنقل الواقعة في مدينة انماء خلف محطة بندر عدن وتم على أثرها ضبط عدد 40 برميل تحتوي على مواد خام مشبوهة وضبط المتهم أحمد العماد في حالة الحيازة والتخزين للمواد.

وفي تاريخ 2023/2/26م تم ضبط المتهم عثمان محمد سعيد بجانب مخازن العماني/ الدرين / خلف وطن مول، بعد التأكد من عملية نقله للمواد المضبوطة من الجمرک عبر قاطرة فولفو من مكتب النقل إلى مخازن العماني ومن ثم عملية نقلها ...

1 من 29

Source: GoY

Figure 40.2.
Page 2 of the SBF statement

التاريخ : 2023/4/6م اليوم : الخميس المرجع : _____		قسوات الحزام الأمني العاصمة عدن ادارة الشؤون القانونية
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الثانية إلى مخازن مكتب الأسطورة للنقل بوسيلة نقل سيارة نوع هيلوكس، وفي نفس التاريخ تم نزول قوة ضببية إلى مخازن العثماني بعد اعتراف (عثمان) بتخزين وحيازة شحنة مواد خام أخرى وتم ضبط عدد 120 كيس من المادة.

وفي تاريخ 2023/2/28م تم ضبط المتهم محمد حسين أحمد حيدر بجانب مخازن العثماني بعد عملية رصد وتتبع لعودته من الصين وبعد ثبوت اشتراكه في عملية الشحن والادخال للبضائع المضبوطة.

ثانياً : واقعة الإدخال الجمركي:

من خلال عملية التتبع لمصدر دخول الشحنة إلى العاصمة عدن تبين في محاضر جمع الاستدلال الأولية دخولها عبر منفذ جمرك المنطقة الحرة / عدن في تاريخ 2022/11/20م ضمن حمولة الحاوية رقم (173) وفق بيانات الدخول التالية :

- رقم البيان الجمركي : (C31658)
- رقم بوليصة الشحن : (NGJH 21027200)
- ميناء الشحن : CHIWAN.
- المرسل/ المصدر : SUIFENHE.
- الشركة الناقلة : KOTA NASRAT.
- تسمية حمولة الحاوية وفق البيان الجمركي : قوارير فارغة.
- تسمية دخول المادة المتفجرة وفق فاتورة قائمة الشحن : تحت مسمى (FLOWER GUM)
- الترجمة الحرفية : صمغ الزهرة.
- التسمية المتداولة : غراء سيراميك.

الظروف المرافقة لدخول الشحنة في جمرك المنطقة الحرة/ عدن :-

تبين وجود بلاغ مسبق (من احد الشركاء بسبب خلاف حسب الاعترافات) عن دخول حاويتين الى جمرك المنطقة الحرة / عدن برقم (173) ورقم (935) باسم المستورد ياسر عبدالسلام للتجارة تحمل قطع غيار أسلحة _ ومكانن خراطة اسلحة _ وطائرات مسيرة _ ونواظير ليلية.

الإجراء الضببي المتخذ في الحرم الجمركي:

وفق محاضر المعاينة رقم (8/ 0559) ورقم (10/ 0562) التي باشرتها الضابطة الجمركية في الحرم الجمركي :-

1. تم إخضاع حمولة الحاويات للتفتيش وتم ضبط ضمن حمولتها شحنة طائرات مسيرة ونواظير وقطع غيار اسلحة ومكانن يشتهر بكونها لخراطة الاسلحة (وهذا يرجح إدخال قطع غيار لمكونات سلاح الرشاش).
2. تم فرض غرامات مالية عن جريمة الإدخال، ومصادرة الشحنات الممنوعة المبلغ عنها، وخروج الحاوية رقم (935) بباقي حمولتها في تاريخ 2022/12/16م بما فيها عدد 120 كيس من المواد الخام التي تم ضبطها في مخازن العثماني وخروج الحاوية رقم (173) بباقي حمولتها في 2023/1/1م بما فيها عدد 40 برميل من المواد الخام التي تم ضبطها.
3. عدم اتخاذ أي إجراءات ضببية وقانونية حيال الأشخاص المتورطين مباشرة في الجريمة.

ومن خلال البيانات والوقائع أنفة الذكر فإننا أمام ثبوت أفعال مادية مكونة لجريمة تهريب جمركي غير ضريبي أو بالأصح (تهريب أمني)، تمثل في إدخال مواد عسكرية ومواد متفجرة خلافاً لأحكام التقييد والمنع والحصر، بغرض إيصالها إلى مناطق سيطرة العدو محارب، وفي ظل وضع يشهد حروب وصراعات مسلحة واختلالات أمنية وأطراف صراع تستهدف الأمن والاستقرار والسكينة في المحافظات المحررة، مع توافر عنصر العلم وقصد الإدخال لمواد متفجرة ممنوعة في الأفعال التالية :

- العلم قبل وأثناء عملية الشحن.
- العلم قبل وأثناء عملية التخليص.
- العلم أثناء عملية التفتيش والمعاينة والإفراج عن الشحنة من حدود السلطات الجمركية.

29 من 2

Figure 40.3.
Page 3 of the SBF statement

التاريخ : 2023/4/6م اليوم : الخميس المرجع : _____		قوات الحزام الامني العاصمة عدن ادارة الشؤون القانونية
ثالثاً : واقعة التعاون مع عدو (الغرض من الإدخال) : تمت عملية ضبط المواد في مرحلة الحيازة وعملية التخزين، ما قبل عملية النقل إلى وجهتها الأخيرة ، في المخازن التابعة لمكتب الاسطورة للنقل في حيازة المتهم احمد العماد وسيط نقل الشحنة إلى مناطق سيطرة الحوثي/ صنعاء لشخص يدعى عبد الملك العصيمي، بعد الاتفاق على عملية وأجور النقل، (وهي نفس الوجهة ونفس الغرض من إدخال شحنة الطيران والنواظير وقطع غيار السلاح الرشاش، مع اختلاف المستلمين). وتلك أفعال مادية مكونة لجريمة التواطؤ والتعاون مع عدو محارب بإدخال مواد متفجرة كانت تسير فيها إرادة الجناة نحو اكتمال نتيجتها وتحقيق خطرهما وضربهما لولا تدخل أسباب وموانع أخرى (لا دخل لإرادة الجناة فيها) حالت دون تحقيق إيصالها إلى مناطق سيطرة مليشيات الحوثي، وجماعات الارهاب التي تستهدف المحافظات الجنوبية المحررة بكل وسائلها ودواتها. رابعاً : الأفعال المنسوبة لكل من المحتجزين على ذمة القضية :- 1- ثبوت التالي :- ● ثبوت فعل النقل والتخزين والحيازة لمواد متفجرة محظورة. ● ثبوت الأفعال المادية المكونة لجريمة التهريب الجمركي (غير الضريبي) متمثل بشحن وتخليص وإدخال مواد خام متفجرة بالإضافة إلى نواظير عسكرية وطائرات مسيرة وقطع غيار سلاح إلى البلد عبر منفذ المنطقة الحرة /عدن خلافاً لاحكام المنع والحظر. ● ثبوت الأفعال المكونة لجريمة الشروع بإدخال مواد ممنوعة ذات استخدامات عسكرية بغرض إيصالها الى مناطق سيطرة عدو محارب. وذلك بحق كل من :- المتهم / محمد حسين الحيدري. والمتهم / عثمان محمد سعيد عبدالله. باشخاصهم وصفاتهم وتمثيلهم للوسائل والوسائط التي تم استخدامها في الجريمة. 2- ثبوت التالي :- ● فعل التخزين والتلبس بالحيازة لمواد متفجرة ممنوعة. ● ثبوت حالة الشروع بعملية نقل مواد متفجرة ممنوعة إلى مناطق سيطرة الحوثي. ● عدم ثبوت عنصر القصد والعلم بحيازة وتخزين ونقل مواد متفجرة ممنوعة. وذلك بحق المتهم / أحمد عبدالله علي العماد. خامساً : نطاق المسؤولية الجزائية : تقوم المسؤولية الجزائية في الجرائم الجمركية على توسيع دائرة المسؤولين، فتمتد المسؤولية الى كل شخص اتصل بالمواد المهربة اتصالاً مادياً وبسط سلطاته عليها (كان شخص طبيعى أو اعتباري) ولو لفترة قصيرة ، او شارك في أي عمل من أعمال التواطؤ أو التسهيل في ارتكابها أو أعمال المنع في ضبطها، ولذلك فهي تشمل :- 1. الملاك ووسطاء الشراء والشحن والاستيراد ووسطاء النقل والحائز لها تحت أي صفة، والمالك او المدير او المستأجر للمخزن الذي ضبطت فيه. 2. المخلصين الجمركين باعتبارهم مسؤولين بصورة كاملة عن المخالفات وجرائم التهريب التي يرتكبها مستخدموهم المفوضون من قبلهم. 3. الأشخاص الاعتبارية (الشركة الشاحنة والمستوردة ووسائط النقل الخارجي ووسائط النقل الداخلي ، ووسائط التخزين). ... يتبع ... 29 من 3		

Figure 40.4.
Page 4 of the SBF statement

التاريخ : 2023/4/6م اليوم : الخميس المرجع : -----		قوات الحزام الأمني العاصمة عدن ادارة الشؤون القانونية
4. موظفو السلطات الجمركية وتحكمها حالتان : ● الأولى : المسؤولية الجزائية المباشرة مع ثبوت العلم. ● الثانية : المسؤولية التقصيرية بثبوت الإهمال والتقصير والامتناع عن أداء والوجب الوظيفي، في ظل وجود شحنة تقع في دائرة الاشتباه من حيث وجود بلاغ مسبق ومن حيث وجهتها الى مناطق سيطرة الحوثي ومن حيث وجود اختلاف (يمكن للموظف العادي ملاحظته بمجرد المعاينة النظرية) بين خصائص مادة متفجرة تحمل صفات شبيهة الباروت وبين خصائص مادة القراء التي دخلت المادة تحت اسمها. بيداساً : الأدلة والإثباتات المتوفرة:- 1. الأدلة المادية : متمثلة في المواد المضبوطة، ومحاضر الضبط والتوثيق للعملية الضبطية. 2. بيانات ومعلومات الأوراق الجمركية، وبوليصات الشحن وفواتير سعر الشحن للمادة. 3. لافراغات والاعترافات في محاضر استجواب المتهمين. 4. الأدلة المادية التي تم استخراجها وتوثيقها (مرفقة ضمن الملف) والتي تؤكد في محتواها ما يلي :- ● تأكيد عملية الاتفاق في الصين عن عملية الشحن وبما يثبت توفر العلم بكونها مواد خام ممنوعة. ● تلغيم الحاويات بشحنة طيران مسير وقطع غيار أسلحة وبودرة الألمنيوم مع العلم بكونها مواد ممنوعة من الأذخار. ● عملية الاتفاق على شحن المواد بسعر (1400 دولار) للسبي بي ام ، بينما السعر المعتاد والتعارف عليه هو (500 دولار) فقط للبضائع المرخصة. ● ما يثبت توافر العلم أثناء عملية التفتيش في الجمرک بأن المواد المقرج عنها هي مواد متفجرة ممنوعة. ● ما يثبت دخول عدد ثلاثة أنواع من المواد الممنوعة تقدر بحوالي 3 طن منها الاربعون برميل تضمها فاتورة شحن واحدة مرسلة لوسيط شراء المواد في الصين ومرسلة لمالك البضاعة عبدالملك العصيمي، موضحاً فيها إجمالي وزن المواد (5,645 سي بي ام) بما فيها الاربعون برميل، وموضحاً فيها إجمالي سعر الشحن (7916 دولار) من حساب سعر شحن (1400 دولار- للسبي بي ام) وبفارق أكثر من (900 دولار) عن البضاعة المصرحة (بالإضافة إلى تأكيد هذه المعادلة باعترافات محاضر الاستجواب). ● محادثات ورسائل و اتفاقات وأقرارات بين المرسل والمخلص تشير الى عملية التخليص الجمركي بطريقة المقاطعة بمبلغ 5000 دولار عن كل حاوية دون فتح أو تفتيش، وعملية تقاسم الغرامة الجمركية بحصول مصلحة الجمارك على 40% وأعضاء اللجنة 20% وخزينة الدولة 40%. ● تأكيد الاعتماد على جرائم الإدخال لحاويات ملغمة ببضائع ممنوعة (ولم يتبقى إلا إدخال الدبابات حسب ما ورد في المقاطع الصوتية والمراسلات نصاً وحرفاً). ● رسائل واعترافات باستخدام مذكرات باسم محلات دعابة وإعلان ومذكرات باسم المؤسسة العسكرية (منها لواء الصعاليك/ تعز، ودائرة التسليح العسكري / تعز) للافراج عن شحنات ممنوعة. ● محادثات بين المتهمين تنبه من ضرورة تغيير بيانات الحاويات التي كانت قادمة اثناء عملية التفتيش للحاوية (173) والحاية (935). ● اعترافات بعملية التغيير التي تمت في بيانات الحاويات التي كانت قادمة وتغييرها باسم المستورد محمد فضل الدبيعي واسم المخلص الجمركي ياسر الدبيعي والتي تم وصولها في 2023/2/23م وتخليصها وتحميلها وإفراغ حمولتها في مخازن الحيدري الجديدة في الممدارة. ● صور للمادة المضبوطة أثناء عملية الشحن والتحميل في الصين، وأثناء عملية النقل من الجمرک إلى المخازن. ● ما يثبت الغرض من ادخال المواد المتفجرة والممنوعة ، المتمثل في إيصالها إلى مناطق سيطرة الحوثي. ● إفادة تقرير الأدلة عن عدم وجود امكانيات الفحص، يزيد من احتمالية خطر المادة واستخداماتها العسكرية، لكون جميع المواد الخام المصرحة يمكن فحصها بامكانيات بسيطة ومتاحة. ● صورة لتقارير عن مشاريع إيران السرية واستخداماتها لمادة مسحوق الألمنيوم في الصناعات الصاروخية.		

Figure 40.5.
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التاريخ : 2023/4/6م

اليوم : الخميس

المرجع : _____



قوات الحزام الأمني

العاصمة عدن

ادارة الشؤون القانونية

2- اسماء تجار وملاك بضائع ومستوردين ومخلصين وعمال...الخ

الاسم	العنوان	صفة الورود
ياسر عبدالسلام احمد حيدر	نشاط تجاري / تعز	صاحب السجل التجاري المستخدم للاستيراد مقابل خمسون الف ريال عن كل حاوية.
عباس الجداوي	الصين	وسيط شراء المواد المضبوطة من الصين.
عبدالملك العصيمي	صنعاء - حراز	صاحب شحنة المواد المتفجرة
محمد حاجب الشيباني	تعز / التربة	صاحب شحنة المكائن ومستلم شحنة النواظير
سلطان حاجب الشيباني	الصين	وسيط شراء شحنة النواظير العسكرية، ومكان خراطة الاسلحة.
صفوان حاجب الملقب صفوان مناع.	تعز / التربة وضابط في لواء الصعاليك	صاحب شحنة النواظير وتاجر سلاح في التربة وشقيق سلطان ومحمد.
صدام الداعري	صنعاء	صاحب شحنة الطائرات
علي محمد عليان المراتي	صنعاء - ذمار	صاحب شحنة قطع غيار السلاح.
محمد الهبة الجداوي	صنعاء	والد عباس الجداوي ووسيط لاستلام شحنة المكائن وايصالها إلى صنعاء.
كمال الحيدري	مخازن في عدن	مستقبل بضاعة في عدن
صائق علي سعيد	عدن	محاسب محمد حسين الحيدري
احمد حسين الحيدري	عدن الممدارة	اخو محمد الحيدري ومسؤول مخازن في الممدارة
مخازن التاجر يكيل	مخازن في عدن	المتفق على نقل شحنة المكائن اليها
خالد محمد درويش	عدن	امين مخازن الحيدري التي نقلت اليها المواد
احمد عيد الرقيب عبده	عدن	امين مخازن الحيدري .
محمد فضل الدبعي	كريتر شارع أروى عمارة الحبشي	المستلم الجديد لشحنة الحاويات القادمة التي تم تغيير بياناتها والتي كانت باسم ياسر عبدالسلام.
ياسر علي سعيد الدبعي	كريتر شارع أروى عمارة الحبشي	المخلص الجديد لشحنة الحاويات التي تم تغيير بياناتها التي كان مسؤول عن تخليصها عثمان.

6 من 29

Figure 40.6.
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قسوات الحزام الأمني
 العاصمة عدن
 ادارة الشؤون القانونية



التاريخ : 2023/4/6 م
 اليوم : الخميس
 المرجع : _____

3- اسماء أشخاص اعتبارية ومحلات ووسائط تخزين ونقل.

الاسم	المقر	صفة الورود
شركة الحيدري والتلايا للشحن والتخليص الجمركي.	ضمن فروع / فرع عدن الممدارة. ومكتب شحن في الصين	المسؤولة عن شحن المواد المضبوطة.
شركة الياسر	تعز	الشركة المملوكة لياسر عبدالسلام الذي تم استخدام اسمه لإرسال البضاعة.
مخازن العثماني	المنصورة الدرين خلف وطن مول.	مكان ضبط المواد عدد 120 كيس، ومكان نقل المواد 40 برميل إلى مخازن الاسطورة
مخازن مكتب الاسطورة للنقل	عدن/ انماء	مخازن ضبط المواد عدد 40 برميل
لواء الصعاليك	تعز	مذكرة باسم اللواء لتسهيل الافراج عن التواطير الليلية (حسب الأقوال في محاضر الاستجواب).
دائرة التسليح العسكري.	تعز	مذكرة حول مكانن الخراطة تفيد بأنها مصرحة (حسب الأقوال في محاضر الاستجواب).
شركة سياء للملاحة لصاحبها محمد مطلوب عاطف.	المعلاء بجانب مصانع إخوان ثابت.	صاحب شحنة السبلات الممنوعة (اسياخ قفل الحاويات) عدد 40 كرتون في كل كرتون 250.
قاطرة فولفو راس ابيض سطحة	تم تاجيرها من مكتب النقل	وسيلة نقل المواد من الميناء الى مخازن العثماني.
مخازن الحيدري.	الممدارة الجديدة جانب مخازن ابو ايمن	مكان افراغ حمولة الحاويات التي تم تغيير بياناتها.
مكتب الدبيعي للتخليص	كريتر شارع أروى عمارة الحبيشي	مخلص شحنة الحاويات التي تم تغيير بياناتها.

المرفقات :

1. مرفق رقم (1) عدد 24 ورقة يضم الاحالة / إفادة قطاع البريقة/ إيداع المتهمين/ صور محاضر تفتيش الحاويات في الجمرک.
2. مرفق رقم (2) عدد 9 ورق يضم البيان الجمركي وقائمة تعبئة الشحن.
3. مرفق رقم (3) عدد 45 ورقة يضم محاضر ضبط واستجواب المتهم محمد حسين حيدر.
4. مرفق رقم (4) عدد 28 ورقة يضم محضر ضبط الاكياس ومحاضر ضبط واستجواب المتهم عثمان محمد سعيد الذبحاني.
5. مرفق رقم (5) عدد 24 ورقة يضم محاضر ضبط البراميل ومحاضر ضبط الاستجواب المتهم احمد عبدالله العماد.
6. مرفق رقم (6) عدد 4 ورق تضم مذكرة إذن النيابة الجزائية بتفتيش الجوالات، ومحضر نزول معاينة المواد بحضور عضو النيابة الجزائية عبدالله لصور وسكرتير التحقيق فيصل عبدالحافظ.
7. مرفق رقم (7) أدلة مباشرة مستخرجة ومطبوعة عدد (22 صورة) تضم صور مراسلات ومحادثات ومستندات.
8. مرفق رقم (8) يضم فلاشة حجم (8) جيجا لون (احمر) تحمل محتوى تم إفراغه من جوالات المتهم محمد حسين حيدر والمتهم عثمان محمد سعيد عبارة عن مقاطع فيديو مصورة وصور لمراسلات ووثائق ومقاطع صوتية.



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Appendix A

Unofficial translation of relevant elements of the document referred to in annex 40**Security Belt Forces
The capital, Aden
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The second to the warehouses of the Al-Ostora office for transportation by a means of transporting a Hilux type car, and on the same date, a seizure force was sent to the Al-Othmani warehouses after (Othman) confessed to storing and possessing a shipment of other raw materials, and 120 bags of the material were seized. On 28/2/2023, the accused, Muhammad Hussein Ahmed Haidar, was arrested next to Al-Othmani's stores, after a process of monitoring and tracking his return from China, and after proving his participation in the process of shipping and entering the seized goods.

Second: the customs entry incident

Through the process of tracking the source, the entry of the shipment to the capital, Aden, it was shown in the preliminary inference collection records that it had entered through the customs port Free Zone / Aden on 11/20/2022 AD within the load of container No. 173 according to the following entry data:

- Customs declaration number: C31658
- Manifest No.: NR16720221026 Country of Origin: CHINA
- Bill of lading number: 21027200 NGJH
- Shipping port: CHIWAN
- The carrier company: KOTA NASRAT
- Source sender: SUIFENHE
- Labeling the container load according to the customs declaration: empty bottles. . Designation of the entry of the explosive substance according to the bill of lading: under the name (FLOWER GUM), literal translation: flower glue, common nomenclature: ceramic glue.

Circumstances accompanying the entry of the shipment into the customs of the Aden Free Zone:

It was found that there was a prior communication (from one of the partners due to a dispute, according to the confessions, about the entry of two containers to the customs of the free zone / Aden with No. 173 and No. 935 in the name of the importer Yasser Abdel Salam for Trade, carrying spare parts for weapons and turning machines for weapons, drones and night vision material.

Seizure action taken in the customs base:

According to the inspection minutes No. 8/0559 and No. 0562/10 conducted by the customs police at the customs base:

1. The container load was subjected to inspection, and a shipment of drones, binoculars, weapon spare parts and machines suspected of being used to lathe weapons was seized.
2. Financial fines were imposed for the crime of entry and confiscation of the reported prohibited shipments, and the exit of container No. 935 with the rest of its cargo on 16/12/2022 AD, including 120 bags of raw materials that were seized in Al-Othmani's warehouses, and the exit of container No. 173 with the rest of its cargo on 1/1/2023 AD, including 40 barrels of raw materials which was seized.
3. Not taking any seizure and legal measures against the persons directly involved in the crime.

Through the aforementioned data and facts, we are facing evidence of material acts constituting a crime of non-tax customs evasion, or rather (security smuggling), which is represented in the introduction of military materials and explosive materials in violation of the provisions of restriction, prevention and restriction, with the aim of delivering them to areas under the control of a belligerent enemy, and in light of a situation witnessing wars and armed conflicts, security instabilities, and parties to the conflict targeting security, stability, and tranquility in the liberated governorates, with the availability of the element of knowledge and the intent to introduce explosive materials.

The following actions are prohibited:

Knowledge before and during the shipping process.

Knowledge before and during the clearance process

Knowledge during the process of inspection, inspection and release of the shipment from the borders of the customs authorities.

Third: The incident of cooperation with the enemy (the purpose of entry):

The process of seizing the materials took place at the stage of possession and the storage process before the transfer process to its final destination, in the warehouses of the Al-Ostora Office for Transport in the possession of the accused Ahmed Al-Imad, the mediator of transporting the shipment to the Houthi-controlled areas / Sana'a for a person named Abdul-Malik Al-Osaimi, after agreeing on the transportation process and fees, (which is the same destination and the same purpose as entering the airline shipment sights and machine gun parts, with different recipients).

These are material acts constituting the crime of complicity and cooperation with a belligerent enemy by introducing explosive materials in which the will of the perpetrators was moving towards the completion of its result and the realization of its danger and damage had it not been for the intervention of other reasons and barriers that have nothing to do with the will of the perpetrators that prevented its delivery to the areas of control of the Houthi militia, and terrorist groups that target the southern governorates. Liberated by all means and tools.

Fourth: the actions attributed to each of the detainees in the case:

Evidence of the following:

Evidence of the act of transporting, storing and possessing prohibited explosive materials. Evidence of material acts constituting the crime of customs evasion (non-tax) represented by shipping, clearance and entry of explosive raw materials in addition to military binoculars, drones and weapon spare parts to the country through the Aden Free Zone port, contrary to the provisions of prohibition and prohibition. Evidence of the acts constituting the crime of attempting to bring in prohibited materials with military uses for the purpose of delivering them to areas controlled by the enemy.

This is against:

The accused / Muhammad Hussein Al-Haidari and the accused / Othman Muhammad Saeed Abdullah with their persons, characteristics, and their representation of the means and means that were used in the crime.

2. Evidence of the following:

The act of storing and being in possession of prohibited explosive materials

Proof of the initiation of the process of transporting prohibited explosive materials to Houthi-controlled areas. Failure to prove the element of intent and knowledge of the possession, storage and transportation of prohibited explosive materials. This is against the accused / Ahmed Abdullah Ali Al-Emad.

Fifth: The scope of criminal responsibility:

Criminal responsibility in customs crimes is based on expanding the circle of officials, so the responsibility extends to every person who came into contact with the smuggled materials physically and extended his authority over them (whether he was a natural or legal person), even for a short period, or participated in any of the activities of the warehouse in which they were seized. . authorized by them. storage).

Complicity or facilitation in its commission or acts of prevention in seizing it, and therefore it includes:

1. Owners, purchase, shipping and import brokers, transport brokers, and the possessor under any capacity, and the owner, manager, or tenant
2. Customs brokers, as they are fully responsible for violations and smuggling crimes committed by their employees.
3. Legal persons (the trucking and importing company, the means of external transport, the means of internal transport, and the means of storing.
4. the employees of the customs authorities are governed by two cases:
The first: direct penal responsibility with proven knowledge.

The second: tort liability by proving negligence, negligence, and refraining from performing one's duty, in light of the presence of a shipment that falls within the scope of suspicion in terms of the existence of a prior notification and in terms of its destination to the Houthi-controlled areas, and in terms of the existence of a difference (that an ordinary employee can notice by simply examining the theoretical characteristics of an explosive material characteristics and the properties of the glue that entered the material under its name.

Sixth: Available evidence and evidence:

1. Physical evidence: represented in the seized materials, seizure records and documentation of the seizure process.
2. Data and information of customs papers, bills of lading and invoices for the shipping price of the material.
3. Acknowledgments and confessions in the minutes of interrogation of the accused.
4. The physical evidence extracted and documented (attached within the file, which confirms the following in its content):
 - Confirmation of the agreement process in China regarding the shipping process, which proves the availability of knowledge that they are prohibited raw materials. . Mining containers with drone cargo, weapon spare parts, and aluminum powder, knowing that they are prohibited materials. . The process of agreeing to ship materials at a price of (1,400) dollars per CBM, while the usual price and acquaintance with it is (500) dollars only for licensed goods.
 - Evidence of the availability of knowledge during the inspection process at the customs that the released materials are prohibited explosive materials.
 - Evidence of the entry of three types of prohibited materials estimated at about 3 tons, of which the forty barrels are included in one bill of lading sent to the mediator for the purchase of materials in China and sent to the owner of the goods Abdul Malik Al-Osaimi, indicating the total weight of the materials (5,645) CBM, including the forty barrels, and clarifying In which the total shipping price is (7,916 dollars) from calculating the shipping price (1,400) dollars per CP. M) and a difference of more than (900) dollars) from the declared goods (in addition to confirming this equation with the confessions of the interrogation records).
 - Conversations, letters, agreements and acknowledgments between the sender and the clearing agent refer to the process of customs clearance in a boycott manner in the amount of 5,000 dollars for each container without opening or inspection, and the process of sharing the customs fine with the customs authority obtaining a 40%, committee members 20%, state treasury 40%.
 - Confirmation of getting used to the crimes of entering containers rigged with prohibited goods, and there was nothing left but to enter the tanks, according to what was stated in audio clips and correspondence in text and letters).
 - Letters and confessions using notes in the name of propaganda and advertising shops and notes in the name of the military establishment (including Brigades of Sa'leek of Taiz, and the Department of Military Armament / Taiz for the release of prohibited shipments.
 - Conversations between the accused warning of the need to change the data of the containers that were coming during the inspection of the container 173 and Al-Hayyah 935.
 - Confessions of the change process that took place in the data of the containers that were coming and changed them in the name of the importer, Muhammad Fadl Al-Dubai, and the name of the customs broker, Yasser Al-Dubai, which arrived on 23/2/2023 AD, and cleared, loaded, and unloaded its cargo in New Al-Haidary stores in Al-Mamdara.
 - Pictures of the seized material during the shipping and loading process in China, and during the transportation process from customs to warehouses
 - Evidence of the purpose of bringing in explosive and prohibited materials, which is to deliver them to Houthi-controlled areas.
 - Evidence reporting a lack of testing capabilities increases the possibility of the substance's hazardous uses for military purposes as the declared raw materials can be checked with simple and available capabilities.
 - Image of reports on Iran's secret projects and its use of aluminum powder in the missile industry.

Date: 4/6/2023 AD

Today: Thursday

Ref



Security Belt Forces, the
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2 Names of merchants, owners of goods, importers, brokers, workers...etc

characteristic of roses	the address	the name
The owner of the commercial registry used for importation, for fifty thousand riyals for each container.	Taiz business	Yasser Abdel Salam Ahmed Hader
An intermediary to purchase seized items from China.	China	Abbas Al-Jedadi
The owner of the shipment of explosive materials	Sanaa _ Haraz	Abdul Malik Al-Osaimi
The owner of the shipment of reservoirs and the recipient of the shipment of	Taiz soil	Muhammad Hajar Al-Shaibani
binoculars, the mediator of the purchase of the shipment of military binoculars, and turning machines for	China	Sultan Hajar Al-Shaibani
weapons, the owner of the shipment of binoculars, an arms dealer in the soil, and the brother of Sultan and Muhammad	Taiz / Al-Turbah and an officer in the Al-Sa'ik Brigade,	Safwan Hajar, nicknamed Safwan Manna
owner	Sana'a	Saddam Daari
Owner of a shipment of weapon parts.	Sana'a - Dhamar	Ali Muhammad Alian Al-Marani
Abbas Al-Jedadi's father and an intermediary to receive the shipment of machines and deliver them to Sana'a.	Sana'a	Muhammad al-Hiba al-Jedadi
The future of goods in Aden	stores in Aden	Kamal Al-Haidari
Accountant Muhammad Hussein Al-Haidari	Aden	Sadeq Ali Saeed
Brother of Mohammed Al-Haidari and responsible stores in Almdara	Managed Eden	Ahmed Hussein Al-Haidari
The agreement to transfer the shipment of machinery to it	stores in Aden	Merchant stores Bakil
Secretary of Al-Haidari stores to which the materials were transferred	Aden	Khalid Muhammad Darwish
Storekeeper Al-Haidari.	Aden	Ahmed Abdul Raqib Abdo
The new recipient of the upcoming container shipment whose data has been changed, which was in the name of Yasser Abdel Salam	Criter Arwi Street Abyssinian Building	Muhammad Fadi Al-Dubai
The new discharger of the container shipment whose data has been changed, which Othman was responsible for clearing	Crater, Arwa Street, Al-Hubaishi Building	Yasser Ali Saeed Al-Dubai

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Date: 4/6/2023 AD
Day: Thursday
Ref: _____



Security Belt Forces, the capital, Aden,
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3 Names of legal persons, shops, and means of storage and transportation.

characteristic of assets	responsible for	the name
Responsible for shipping the seized items.	Within the managed branches / branch of Aden and shipping office in China	Al-Hadien and Al-Thalaya Company for Shipping and Customs Clearance
The company owned by Yasser Abdel Salam, whose name was used to send the goods.	Taiz	Al-Yasser Company
The place where 120 bags of materials were seized, and the place where 40 barrels of materials were transported to the 30 Ottoman stores.	Mansoura Aldrin behind Wafan Mall.	Ottoman stores
Material control stores number 40 barrels	Edm is developing	Legend office stores for transportation
A memorandum on the value of the Motor Vehicle to facilitate the release of the Rights Vehicle (according to what was said in the interrogation records)	Taiz	Tramps Brigade
A memorandum about lathe machines stating that they are authorized (according to what was said in the interrogation records).		Department of Military Armament
The owner of the shipment of prohibited silos (container lock silos) 40 cartons in each carton 250.	Al Moalla next to Thabet Brothers Factories.	Saba Navigation Company for its owner, Mohamed Atef, is wanted
A means of transporting materials from the port to the Ottoman stores.	It was rented from the transport office	Volvo locomotive white head flat
The place of unloading the containers whose data has been changed.	Al-Medara Al-Jadida, next to Abu Ayman stores	Al-Haidari stores,
Container shipment discharger whose data has been changed.	Crater, Arwa Street, Al-Hubaishi Building	Al Dubai office for clearance

attachments

1 Attachment No. (1) of 24 sheets containing the referral / statement of the Brigade sector / the deposit of the accused with copies of the container inspection reports at the customs.

2 Attachment No. (2) of 9 sheets containing the customs declaration and the shipping packing list.

3 Attachment No. (3) of 45 sheets containing the arrest and interrogation of the accused, Muhammad Hussein Haider.

4 Attachment No. (4), 28 sheets, containing the minutes of seizing the bags and the minutes of the arrest and interrogation of the accused, Othman Muhammad Saeed Al-Dhubhani.

5 Attachment No. (5), 24 sheets, including the minutes of seizing the barrels and the minutes of the interrogation of the accused, Ahmed Abdullah Al-Imadi.

6 Attachment No. (6) of 4 papers containing a memorandum of the Criminal Prosecution's permission to search mobile phones and a record of the inspection of the materials in the presence of the member of the Prosecution
The criminal court, Abdullah Lasour, and the investigative secretary, Faisal Abdel Hafez

7 Attachment No. (7) direct evidence extracted and printed, number (22) photos, including photos of correspondence, conversations and documents.

8 Attachment No. (8) includes a flash drive of (8) gigabytes, red color) that carries content that was emptied from the phones of the accused, Muhammad Hussein Haider, and the accused, Othman Muhammad Saeed, which is video clips, pictures of correspondence, documents, and audio clips

Aref the Turk

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Annex 41: Documents related to the seizure of explosive precursors chemical

Figure 41.1.
Export invoice

绥芬河市凯莱经贸有限责任公司
SUIFENHE KAILAI ECONOMIC & TRADE CO.,LTD.
EXPORT INVOICE

Messers : **ASSER ABDULLSALAM AHMED HADEIR**
ADEN AND HODEIDAH - YEMEN
TEL : 009677771705421

Invoice No. : **SF-957**
Date : **15, 09, 2022**
Sailing about ...**IX40HQ..**

From : **CHINA-CHIWAN** to **ADEN**

Marks & Nos./ Shipping marks	DESCRIPTION	QUANTITY	Unit	PRICES IN US \$	TOTAL AMOUNT IN US \$ CIF ADEN
	1 CNTS AIR THROW	23	CNTS	15.00	345.00
	2 CNTS DOOR PADLOCKS	5	CNTS	10.00	50.00
	3 CNTS DOOR PADLOCKS	6	CNTS	12.00	72.00
	4 CNTS DOOR PADLOCKS	5	CNTS	11.00	55.00
	5 CNTS DOOR PADLOCKS	5	CNTS	12.00	60.00
	6 CNTS DOOR PADLOCKS	5	CNTS	8.50	42.50
	7 CNTS DOOR PADLOCKS	7	CNTS	9.00	63.00
	8 CNTS ACSSERSE HARDWARE	31	CNTS	15.00	465.00
	9 CNTS CAR SPARE PARTS	1	CNTS	12.00	12.00
	10 CNTS CLOTH	2	CNTS	22.00	44.00
	11 CNTS CLOTH	4	CNTS	20.00	80.00
	12 CNTS HAIR ROLL	2	CNTS	25.00	50.00
	13 CNTS EMPTY BOTTLE GLASS	160	CNTS	7.00	1120.00
	14 CNTS COVERING MACHIN	1	CNTS	100.00	100.00
	15 CNTS MICER TAHWANA	1	CNTS	20.00	20.00
	16 CNTS ATTICH BOTTLE GLASS	1	CNTS	14.00	14.00
	17 CNTS FLOWER GUM	40	CNTS	15.00	600.00
	18 CNTS PLAST HALZON	2	CNTS	18.00	36.00
	19 CNTS CAMARE SHOW	1	CNTS	8.00	8.00
	20 CNTS HUNGING COTTONS	1	CNTS	7.00	7.00
	21 CNTS DRILL RISH JALKE	10	CNTS	15.00	150.00
	22 CNTS DRILL RISH JALKE	6	CNTS	18.00	108.00
	23 CNTS CAR SPARE PARTS	3	CNTS	12.00	36.00
	24 CNTS MONEY COUNTER	19	CNTS	30.00	570.00
	25 CNTS MONEY COUNTER	2	CNTS	35.00	70.00
	26 CNTS BICYCLE	10	CNTS	12.00	120.00
	27 CNTS HARD WORK ITEMS	3	CNTS	15.00	45.00
	28 CNTS COMPRATION PUPM	1	CNTS	12.00	12.00
	29 CNTS FAIR HAVEN	1	CNTS	15.00	15.00
	30 CNTS SPARE PART HAVEN	1	CNTS	25.00	25.00
	31 CNTS CAR SPARE PARTS	129	CNTS	12.00	1548.00
	32 CNTS FISHING ITEMS	8	CNTS	15.00	120.00
	33 CNTS CAR SPARE PARTS	500	CNTS	20.00	10000.00
	34 CNTS ARON TITIN	14	CNTS	13.00	182.00
	35 CNTS CLOTH	2	CNTS	14.00	28.00
	36 CNTS CLOTH	5	CNTS	23.00	115.00

Scanned by TapScanner

Source: Confidential

Figure 41.2.
Picture of aluminium powder in drums



Source: Confidential

Figure 41.3.
Picture of iron oxide powder in bags



Source: Confidential

Figure 41.4.
Photo of one of the bags of rice glue powder



Source: Confidential

Figure 41.5.
Picture of one of the bags of phenolic resin



Source: Confidential

Figure 41.6.

Photo of a Houthi explosive charge, likely using phenolic resin to form the fragmentation plate



Source: Confidential

Annex 42: Seizure by the Coalition forces of two DPVs with technical characteristics and markings similar to those manufactured by Bonex GmbH, a company registered in Germany

Figure 42.1.

DPV Bonex of Constellation HP model



Source: Confidential

Figure 42.2.

DPV Bonex of Constellation HP model



Source: https://shop.tezhongzhuangbei.com/gycp_date_63563_514684.html

Annex 43: DPV with technical characteristics and markings similar to those manufactured by Bonex GmbH displayed in Iran in early March 2023

Figure 43.1.

DPV Bonex of Constellation HP displayed in Iran



Source: <http://www.hisutton.com/Iran-IRGC-Bonex-DPV.html>

Figure 43.2.

DPV Bonex of Constellation HP displayed in Iran



Source: <http://www.hisutton.com/Iran-IRGC-Bonex-DPV.html>

Figures 43.3. (left) and 43.4. (right)

DPV Bonex Constellation HP displayed in Iran



Source: <http://www.hisutton.com/Iran-IRGC-Bonex-DPV.html>

Annex 44: Seizure by the Yemeni customs on 31 December 2022 at Shahn border crossing of DLE-170 UAV engines with technical characteristics and markings similar to those manufactured in China

Figure 44.1.

Four of the seized UAV engines



Source: Yemeni customs

Figure 44.2.

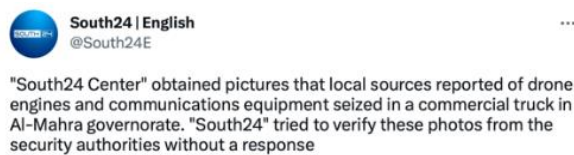
Serial number on one of the engines: "TG00637"



Source: Yemeni customs

Figure 44.3.

Serial number on one of the engines: "TG00591"



Source: <https://twitter.com/South24E/status/1617160080423620611>

Figure 44.4.

One of the crates seized by GoY containing four DLE-170 UAV engines



Source: Yemeni customs

Annex 45: Samad-3 UAV equipped with an engine with similar characteristics to the DLE-170 presented by the Houthis during an exhibition held in Sana'a in March 2021

Figure 45.1.
Some of the Samad-3 UAVs

Figure 45.2.
Close-up picture of the DLE-170 engine of a Samad-3 UAV



Source: <https://twitter.com/amirheydari1373/status/1370322989397463040/photo/1>

Annex 46: DLE-170 UAV engines documented in the debris of Samad-3 UAVs

Figure 46.1.

Samad-3 that was shot-down in August 2019 by the GoY, the DLE-170 engine is visible



Source: <https://sp.spa.gov.sa/viewfullstory.php?lang=ar&newsid=1958280>

Figure 46.2.

Debris of a Samad-3 found in the KSA, the DLE-170 engine is visible



Source: https://twitter.com/awes_spad/status/1579403997928394753/photo/1

Annex 47: DLE-170 UAV engine of the Samad-3 shot down in February 2022 in Al-Dafrah, UAE

Figure 47.1.
DLE-170 UAV engine



Source: [S/2023/130](#), figure 5.26.

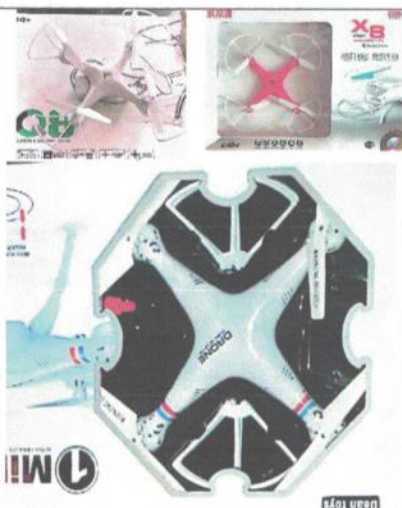
Annex 48: Material seized by the Yemeni customs

Figure 48.1.



REPUBLIC OF YEMEN
MINISTRY OF FINANCE
YEMEN CUSTOMS

الجمهورية اليمنية
وزارة المالية
صناديق الجمارك

	اسم الجمرک	جمرك المنطقة الحرة
	تاریخ الضبط	12/3/2023
	نوع الضبطية	54 طائرة درونز

	اسم الجمرک	جمرك المنطقة الحرة
	تاریخ الضبط	22/3/2023
	نوع الضبطية	2990 حزام عسكري

	اسم الجمرک	جمرك المنطقة الحرة
	تاریخ الضبط	21/5/2023
	نوع الضبطية	5175 حامل مسدس
		1232 قفازات عسكرية
		498 ناظور عسكري ليلي

Email: customs.yemen@gmail.com

Fax: +9672395579

P.O Box:(6166) Aden, Yemen

Figure 48.2.

	اسم الجمرك	جمرك شحن
	تاريخ الضبط	23/4/2023
	نوع الضبطية	50 جهاز اتصال لاسلكي نوع موتورولا 20 جهاز اتصال لاسلكي نوع mobile radio 10 جهاز اتصال لاسلكي نوع mobile radio خاص بالأطقم
	خط السير	الإمارات- اليمن

	اسم الجمرك	شحن
	التاريخ	23/4/2023
	الضبطية	80 جهاز لاسلكي
	خط السير	الإمارات - اليمن

	اسم الجمرك	شحن
	التاريخ	2023/6/23
	الضبطية	40 حقيبة مسدس كلوك
	خط السير	عمان - اليمن

Source: GoY

Appendix A

Translation of the document referred to in annex 48.1.

REPUBLIC OF YEMEN
MINISTRY OF FINANCE
YEMEN CUSTOMS



الجمهورية اليمنية
وزارة المالية
صناعة الجمارك

	Customs Name	Duty Free Area Customs
	Date of Seizure	12/3/2023
	Type of Seizure	54 drones (UAVs)
	Customs Name	Duty Free Area Customs
	Date of Seizure	22/3/2023
	Type of Seizure	2,990 Military belts
	Customs Name	Duty Free Area Customs
	Date of Seizure	21/5/2023
	Type of Seizure	5,175 Pistol Holster 1,232 Military Gloves 498 Military Night Vision Telescope

Translation of the document referred to in annex 48.2.

	Customs Name	Shipping Customs
	Date of Seizure	23/4/2023
	Type of Seizure	50 Motorola Wireless handheld transceiver devices 20 Wireless handheld Transceiver devices (Brand: Mobile Radio) 10 Wireless handheld transceiver devices for crews (Brand: Mobile Radio)
	Route	United Arab Emirates- Yemen

	Customs Name	Shipping
	Date of Seizure	23/4/2023
	Type of Seizure	80 wireless handheld transceiver devices.
	Route	United Arab Emirates- Yemen

	Customs Name	Shipping
	Date of Seizure	23/6/2023
	Type of Seizure	40 Glock pistol cases

Annex 49: Tactical belt

Figures 49.1. (left) and 49.2. (right)

Houthi forces wearing a tactical belt during a parade held in Ma'rib in August 2023



Source: <https://www.saba.ye/ar/news3256299.htm>

Comparison between the material observed during the parade conducted by the Houthis in Ma'rib Governorate early August 2023 and the material seized by the GoY on 22 March 2023.

Figure 3



Close-up of a tactical belt observed during a parade held by the Houthis in Ma'rib in August 2023

Source:

<https://www.saba.ye/ar/news3256299.htm>

Figure 4



Tactical belts seized by GoY on 22 March 2023

Source: GoY

Annex 50: Reinforcement of the Houthi naval capabilities

Figure 50.1.

Tweet dated 31 August 2023 on a statement allegedly made by the Houthi Commander of the Coastal Defense Brigade



Source: <https://twitter.com/ZiadAlyama6259/status/1697312341426049229>

Annex 51: Analysis of the debris of the cruise missile launched by the Houthis against Al-Dhabba oil terminal

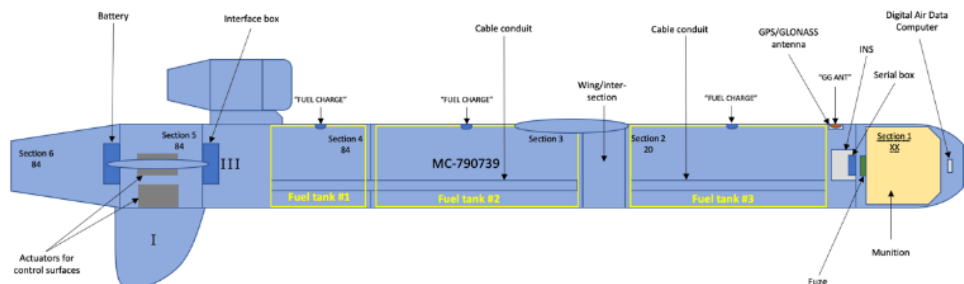
Figures 51.1. (up) and 51.2. (down)

Point of impact of the cruise missile on the Single Point Mooring (SPM) buoy



Source: Confidential

Figure 51.3.
Schematic drawing of the Quds-2 cruise missile



Source: Confidential

Material inspected by the Panel	Comparison with material previously documented
Figure 51.4. Marking on the cruise missile airframe  Source: Panel of Experts on Yemen	Figure 51.5. Quds-2 displayed by the Houthis during the military parade held in Sana'a on 22 September 2022  Source: https://www.youtube.com/watch?v=1woQtGJfJgU¹⁷⁹
Figure 51.6. One of the three control surfaces (number I)  Source: Panel of experts on Yemen	Figure 51.7. Rear end section of a cruise missile displayed by the Houthis during the military parade held in Sana'a on 22 September 2022  Source: https://www.youtube.com/watch?v=1woQtGJfJgU https://www.youtube.com/watch?v=1woQtGJfJgU

¹⁷⁹ Pictures shown in figures 51.5. and 51.7. have been extracted from videos released by Houthi media. The account associated with these videos was terminated in July 2023 and the videos are no longer available.

Figures 51.8 (up) and 51.9. (down).
Rear end section



Source: Panel of Experts on Yemen

Figure 51.10.
Rear end section of a cruise missile crashed in the desert near Abqaiq, KSA
(S/2020/326, annex 14.9).



Source: KSA

Figures 51.11. (left) and 51.12. (right).
Access hatch



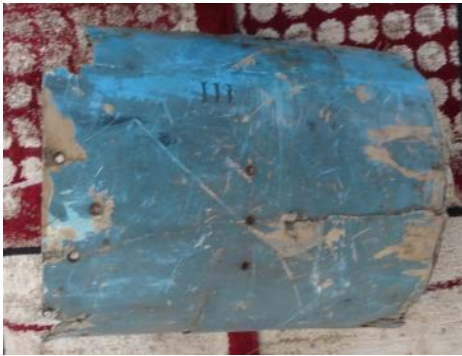
Source: Panel of Experts on Yemen

Figure 51.13.
Access hatch in rear end section of a cruise missile used by Houthis in September 2019 ARAMCO attacks in the KSA



Source: Confidential

Figure 51.14.
Airframe part (with Roman number III marking)



Source: Panel of Experts on Yemen

Figure 51.15.
Close up of the airframe part (with Roman number II marking) displayed by the Houthis in Sana'a in March 2021



Source: <https://posting.cc/2LhDDcQK>

Figure 51.16.
Part of one of the three actuator systems and control surface connector (top view)



Source: Panel of Experts on Yemen

Figure 51.17.
Actuator system seized by the UK in 2022



Source: Panel of Experts on Yemen

Figure 51.18.
Part of one of the three actuator systems (front side view)



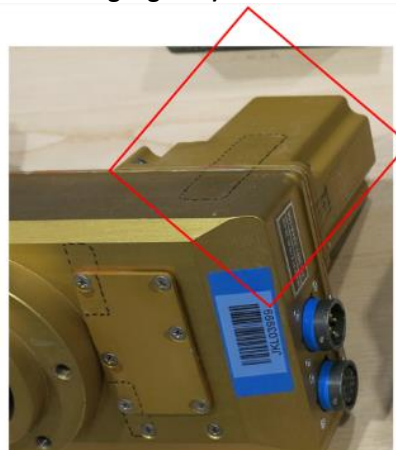
Source: Panel of Experts on Yemen

Figures 51.19. (up), 51.20. (centre) and 51.21. (down)
Part of one of the three actuator systems (housing of servo motor) with serial number starting with "211"



Source: Panel of Experts on Yemen

Figures 51.22. (up) and 51.23 (down)
Actuator system seized by the UK in 2022 (housing of servo motor highlighted)



Source: Panel of Experts on Yemen

Figure 51.24.
Marking of one of the three actuator systems



Source: Panel of Experts on Yemen

Figure 51.25.
Marking on actuator system seized by the UK in 2022



Source: Panel of Experts on Yemen

Figure 51.26.

Marking of one of the three actuator systems



Source: Panel of Experts on Yemen

Figure 51.27.

Marking on actuator system seized by the UK in 2022



Source: Panel of Experts on Yemen

Figure 51.28.

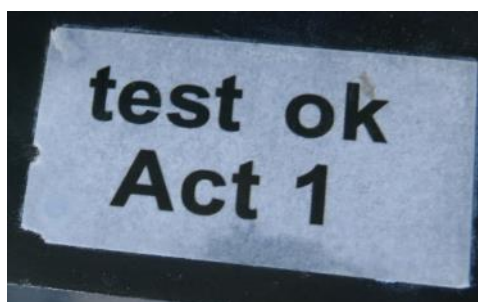
Part of the actuator systems #3 (housing of servo motor) with "test ok / Act 3" sticker



Source: Panel of Experts on Yemen

Figure 51.29.

"test ok / Act 1" found on actuator system seized by the UK in 2022



Source: Panel of Experts on Yemen

Figure 51.30.

Electronic cable of actuator system #2



Source: Panel of Experts on Yemen

Figure 51.31.

Electronic cable of actuator system #3 of a cruise missile used in the Houthi attack in September 2019 on ARAMCO installations in the KSA



Source: Panel of Experts on Yemen

Figures 51.32. (up) and 51.33. (down)
Battery box front plate



Source: Panel of Experts on Yemen

Figure 51.34. (up) and 51.35. (down)
Battery boxes seized by the UK in 2022



Source: Panel of Experts on Yemen

Figure 51.36.
Electronic components of battery box (attached to side plate)



Source: Panel of Experts on Yemen

Figure 51.37.



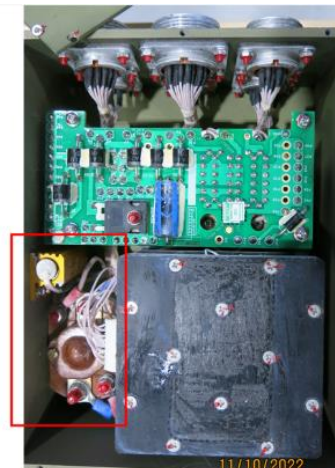
Source: Panel of experts on Yemen

Figure 51.38.



Source: Panel of Experts on Yemen

Figure 51.39.
Battery box seized by the UK in 2022



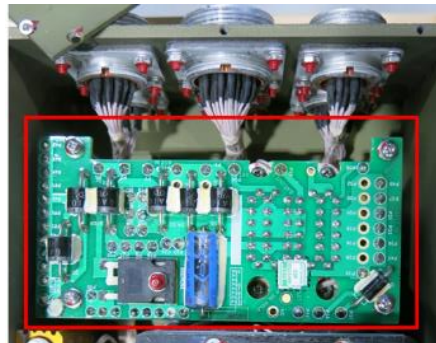
Source: Panel of Experts on Yemen

Figure 51.40.
Electronic circuit board (ECB) of battery box



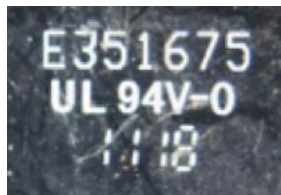
Source: Panel of Experts on Yemen

Figure 51.41.
Battery box seized by the UK in 2022



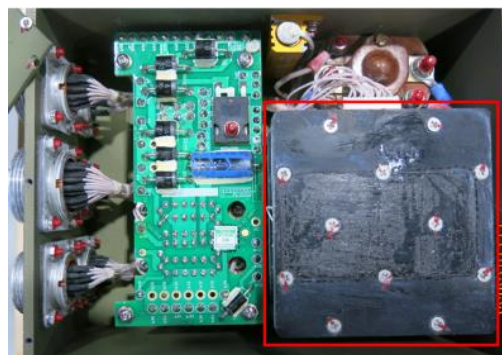
Source: Panel of Experts on Yemen

Figures 51.42. (up) and 51.43. (down)
(inside)
Part of battery box



Source: Panel of Experts on Yemen

Figure 51.44.
Battery box seized by the UK in 2022



Source: Panel of Experts on Yemen

Figures 51.45. (up) and 51.46. (down)
Interface box front plate



Source: Panel of Experts on Yemen

Figures 51.47.
Interface box front plate found among the debris of a cruise missile used in a Houthi attack on Abu Dhabi airport, UAE, in January 2022



Source: Panel of Experts on Yemen

Figure 51.48.
Broken jet engine suspension bracket



Source: Panel of Experts on Yemen

Figure 51.49.
Jet engine suspension bracket of a cruise missile used in the Houthi attack in September 2019 on ARAMCO installations in the KSA



Source: Panel of Experts on Yemen

Figure 51.50.
Jet engine component



Source: Panel of Experts on Yemen

Figure 51.51.
Jet engine part of a cruise missile used in the Houthi attack in September 2019 on ARAMCO installations in the KSA. Serial number in the format "100XXXXX" (100 followed by five digits)



Source: Panel of Experts on Yemen

Figures 51.52. (up) and 51.53. (down)
AMISCO solenoid coil (part of jet engine ignition system)¹⁸⁰



Source: Panel of Experts on Yemen

Figures 51.54. (up) and 51.55. (down)
AMISCO solenoid coils seized by the UK in 2022



Source: Panel of Experts on Yemen

¹⁸⁰ S/2021/79, annex 20 and S/2020/326, figures 16.3. and 16.4.

Figures 51.56. (up) and 51.57. (down)
NCR fuel/oil hose



Source: Panel of Experts on Yemen

Figure 51.58.
NCR fuel/oil hose of a cruise missile used in the Houthi attack in September 2019 on ARAMCO installations in the KSA



Source: Panel of Experts on Yemen

Figure 51.59.
Jet engine component with serial number in the format "100XXXXX" (100 followed by five digits)



Source: Panel of Experts on Yemen

Figure 51.61.
Serial number in the format "100XXXXX" (100 followed by five digits) on a jet engine seized by the UK in 2022



Source: Panel of Experts on Yemen

Figure 51.60.
Jet engine component with serial number in the format "100XXXXX" (100 followed by five digits)



Source: Panel of Experts on Yemen

Figure 51.62.

Part of one of the three actuator systems (side view) with “QC Pass” sticker



Source: Panel of Experts on Yemen

Figure 51.63.

Actuator system seized by the UK in 2022 (side view) with “QC Pass” sticker



Source: Panel of Experts on Yemen

Figure 51.64.

Part of one of the three actuator systems (side view) with “QC Pass” sticker



Source: Panel of Experts on Yemen

Figure 51.65.

Actuator system seized by the UK in 2022 (side view) with “QC Pass” sticker



Source: Panel of Experts on Yemen

Figure 51.66.

Battery box front plate with “QC pass” sticker



Source: Panel of Experts on Yemen

Figure 51.67.

Battery box seized by UK in 2022 with “QC Pass” sticker



Source: Panel of Experts on Yemen

Figure 51.68.

Part of one of the three actuator systems (side view) with “QC Pass” sticker. The Panel observes that there is an unusual space between the two “s” in the word “pass”



Source: Panel of Experts on Yemen

Figure 51.69.

Actuator system seized by the UK in 2022 (side view) with “QC Pass” sticker. The Panel observes that there is an unusual space between the two “s” in the word “pass”



Source: Panel of Experts on Yemen

Figure 51.70.

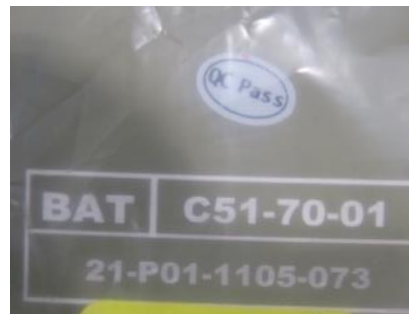
Connectors at the bottom plate of a battery box (including “QC Pass” sticker)



Source: Panel of Experts on Yemen

Figure 51.71.

Battery box seized by the UK in 2022 with “QC Pass” sticker



Source: Panel of Experts on Yemen

Figure 51.72.

Connector with “QC p...” sticker



Source: Panel of Experts on Yemen

Figure 51.73.

Connector with “QC p...” sticker found among the debris of a cruise missile attack by the Houthis on Mussafah industrial district, UAE, in January 2022



Source: Panel of Experts on Yemen

Figure 51.74.
Close-up of a battery box part
“E.L... / INSP.../A...” sticker



Source: Panel of Experts on Yemen

Figure 51.75.
“E.L.C.P / INSPECTED / ACC” sticker on electronic
box seized by the UK in 2022



Source: Panel of Experts on Yemen

Figure 51.76.
Close-up of battery box part
“GH... 0359” sticker



Source: Panel of Experts on Yemen

Figure 51.77.
“INSPECTED / ACC / GH02/3A0742” sticker on
electronic box seized by the UK in 2022



Source: Panel of Experts on Yemen

Annex 52: Statement by the Houthi Armed Forces' spokesman and Director of the Moral Guidance Department of the Armed Forces that the previous attacks on Aramco bulk plant located in Jeddah, KSA¹⁸¹ and Jizan port, KSA¹⁸², have been conducted with Quds-2 cruise missiles.



The statement of the armed forces regarding the 3rd Siege-Breaking operation.

*Spokesman of Yemeni Armed Forces
Yahya Sare'e*

- 1- In response to the siege and aggression as well as in continuation of the special large-scale military operation, 2nd Siege Breaking operation,
- 2- the Armed Forces launched the 3rd Siege Breaking operation, which targeted Aramco in Jeddah and vital targets in Jizan with a batch of Quds2 ballistic and winged missiles, the operation successfully achieved its objectives.
- 3- The armed forces renew their warning to the Saudi enemy that they have already begun to launch concentrated strikes according to the bank of targets for breaking the siege, as they promised in the previous statement
- 4- The armed forces, by trusting in Allah, will not hesitate to expand the bank of goals during the next stage.

*Long live Yemen, free, dear, and independent
Victory is for Yemen and for all the free people.*

*Sana'a, 17 Sha'ban 1443 AH
Corresponding to March 20, 2022 AD*

Source: https://twitter.com/Yahya_Saree/status/1505637253653139466

¹⁸¹ S/2022/50, annex 16. On Figure 16.3., the debris of a Quds-2 cruise missile are documented by the Panel in the aftermath of the attacks conducted on the Aramco bulk plant.

¹⁸² The Panel documented that the attack on Jizan port was conducted by an UAV and not, as claimed by the Houthi Armed Forces' spokesman by a Quds-2 cruise missile (S/2022/50, annex 14).

Annex 53: Quds-2 cruise missile

The Panel observes that in April 2022 a mock of a Quds-2 cruise missile was displayed in Tehran, Iran. The Panel notes that this mock was bearing a similar identification number to the one visible on the Quds-2 cruise missile displayed by the Houthis during in March 2021 in Sana'a.

Figure 53.1.

Mock of a Quds-2 cruise missile displayed in April 2022 in Tehran



“Tehran, Apr. 29 (MNA) – Some missiles of the Resistance axis were exhibited on the sidelines of the Quds Day march in Tehran.

The 'Qassim' missile of the Palestinian Islamic Jihad movements, the 'Fateh-110' missile of the Lebanese Resistance movement Hezbollah and the 'Quds-2' missile are among the missiles which were displayed on Friday on the sidelines of the International Quds Day rallies in Tehran.

Earlier in the day, Iran's latest ballistic missiles "Kheiber-Shekan" and "Emad-3" were also unveiled during the Quds Day march. 'Kheiber-Shekan' is the world's longest-range tactical ballistic missile with a range of 1,450 km.

'Emad-3' long-range missile is a new generation of surface-to-surface ballistic missiles of Iran.

The International Quds Day is an annual event held on the last Friday of the Holy month of Ramadan that was initiated by the late founder of the Islamic Republic of Iran Imam Khomeini in 1979 to express support for the Palestinians and oppose Zionism and Israeli occupation.

Millions of Iranians from various provinces across the country took part in nationwide rallies to show their solidarity with the Palestinians and condemn Israel's occupation and atrocities.”

Source: <https://en.mehrnews.com/news/186273/Resistance-axis-exhibits-missiles-on-Quds-Day>

Figure 53.2.

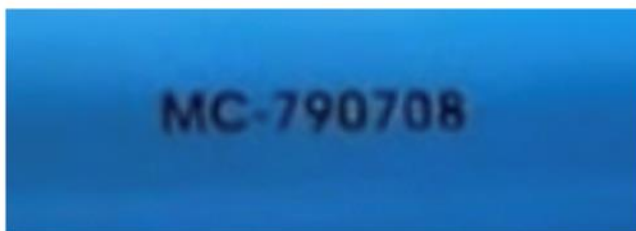
Quds-2 cruise missile displayed by the Houthis in March 2021 in Sana'a



Source: https://twitter.com/fab_hinz/status/1370009321879314438/photo/1

Figure 53.3. (left) and 53.4. (right)

Comparison of the identification numbers of the Quds-2 cruise missile displayed in Sana'a in March 2021 and the mock displayed in Tehran in April 2022



Displayed in Sana'a in March 2021



Displayed in Tehran in April 2021

Source of figure 53.3.: https://twitter.com/fab_hinz/status/1370009321879314438/photo/1

Source of figure 53.4.: <https://en.mehrnews.com/news/186273/Resistance-axis-exhibits-missiles-on-Quds-Day>

Annex 54: Military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

1. Ballistic missiles, cruise missiles, rocket launchers, and UAV

1. Eight models of ballistic missiles, six models of long-range guided rockets, three models of cruise missiles, and 13 models of UAV (surveillance and/or attack)¹⁸³ which were displayed by the Houthis during the parades are being investigated by the Panel for potential violations of the targeted arms embargo (annexes 56-57 and 59-61).

2. Air defence

2. Four models of air defence systems which were displayed by the Houthis during the parades are being investigated by the Panel for potential violations of the targeted arms embargo (annex 62).

3. Surveillance and communication material

3. Two models of EOSS and high frequency communication equipment which were displayed by the Houthis during the parades are being investigated by the Panel for potential violations of the targeted arms embargo. The main body of one of the EOSS, designated as "Sadiq" by the Houthis shows a similar shape as one of the materials seized by the UK, referred to in para. 74 (annex 63).

4. Mobility

4. The Panel observes that during the military parade held in Sana'a on 22 September 2022, the Houthis displayed hundreds of Toyota Land Cruiser pickups, which the Panel is investigating for potential violations of the targeted arms embargo. Most of these vehicles that appear to be new have been transformed into 'technicals',¹⁸⁴ equipped with a wide range of armaments such as Heavy Machineguns (HMG), anti-aircraft canons, Man-Portable Air Defence System (MANPADS), ATGMs, recoilless guns and MLRS (annex 65).

5. The Panel believes that such a large number of light 4x4 vehicles gives the Houthis the capacity to conduct large movements of troops in a short time and over great distances while providing them with significant firepower.

5. Maritime capability

6. During the parades, the Houthis also displayed the following materials which are being investigated by the Panel for potential violations of the targeted arms embargo: a) Four models of AShM (annex 71); b) Seven models of armed speed boats and/or remote controlled WBIEDs (annexes 72-73); c) Two models of large volume influence naval mines, one model of naval limpet mine, one model of naval shape charge and three models of naval contact mines (annex 74).

6. Small Arms and Light Weapons (SALW)

7. The Panel observes that during the military parade held in Sana'a on 22 September 2022, the Houthis displayed new assault rifles, sniper rifles and Anti-Material Rifles (AMR) (annexes 66-68). This material is being investigated by the Panel for potential violations of the targeted arms embargo.

8. The Panel observes that similar new assault rifles have been displayed by the Houthis during their naval show of force held on April 2023 in Kamaran Island, north of Hudaydah (para. 61). The Panel notes that these assault rifles, similar to the AK-103, are allegedly manufactured locally by the Houthis¹⁸⁵ (annex 67). In addition, the Panel documented that the Houthis reportedly manufactured locally clones of AK-104 compact assault rifle (annex 68). This material is also being investigated by the Panel for potential violations of the targeted arms embargo.

¹⁸³ The Panel observes that some UAVs initially dedicated to conduct surveillance have been transformed by the Houthis to drop bomblets or mortar bombs (annex 60).

¹⁸⁴ Weapons mounted on civilian vehicles such as 4x4, pickups, trucks, and similar.

¹⁸⁵ Two variants of these clones have been identified by the Panel. The markings indicate the year of production as 2022 and 2023.

Annex 55: Status of the material displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Previously documented by the Panel	Comments
Ballistic missile Borkhan-2	Yes	Figure 56.1. and S/2018/594 , para. 89 and figure 35.1
Ballistic missile Borkhan-3	No	Figure 56.2.
Ballistic missile Falaq	No	Figure 56.3.
Ballistic missile Hatem	No	Figure 56.4.
Ballistic missile Fateh-11	No	Figure 56.5.
Ballistic missile Al-Bahr	No	Figure 56.6.
Ballistic missile Qaher-M2	No	Figure 56.7.
Ballistic missile Moheet	No	Figure 56.8.
Guided rocket Badr-1	Yes	Figure 57.1. and S/2019/83 , para. 90
Guided rocket Badr-1P	No	Figure 57.2.
Guided rocket Badr-2	No	Figure 57.3.
Guided rocket Badr-3	No	Figure 57.4.
Guided rocket Qasim-1	No	Figure 57.5.
Guided rocket Saeer	No	Figure 57.6.
Cruise missile Quds-1	Yes	Figure 61.1. and S/2020/326 , figure 5
Cruise missile Quds-2	Yes	Figure 61.2. and S/2020/326 , footnote 47 of the para. 57
Cruise missile Quds-3	No	Figure 61.3.
AShM Al-Mandab-1	Yes	Figure 71.1. and S/2019/83 , para. 81
AShM Al-Mandab-2	Yes	Figure 71.2. and S/2019/83 , para. 81
AShM Falaq-1	Yes	Figure 71.3. and S/2023/130 , annex 10
AShM Khalij Fars "Aasif"	No	Figure 71.4.

Surface to air missile Saqr-1 "358"	Yes	Figure 62.1. and S/2023/130 , para. S/2023/130 , para. 51; S/2022/50 , para. 61; S/2021/79 , para. 73 and annex 13; and S/2020/326 , para. 52 and annex 20
Surface to air missile Thaqib-2	No	Figure 62.2.
Surface to air missile Mi-raj	No	Figure 62.3.
MANPADS similar to Misagh-2	No	Figure 62.4.
Surveillance UAV Mersad-1	No	Figure 59.1.
Surveillance UAV Mersad-2	No	Figure 59.2.
Attack UAV Rased	Yes	Figure 59.3. and S/2019/83 , para.83
Attack UAV Wa'aed	Yes	Figure 59.4. and S/2023/130 , para 57; S/2022/50 , para. 60
Attack UAV Shihab	No	Figure 59.5.
Attack UAV Raqib	No	Figure 59.6.
Attack UAV Rujum	No	Figure 59.12.
Attack UAV Qasef-2K	No	Figure 59.7.
Attack UAV Samad-2	Yes	Figure 59.8. and S/2019/83 , para. 84
Attack UAV Samad-3	No	Figure 59.9.
Attack UAV Khatif-1	No	Figure 59.10.
Attack UAV Khatif-2	No	Figure 59.11.
Speed boat Aasef-1	No	Figure 72.1.
Speed boat Aasef-3	No	Figure 72.2.
Speed boat Malah	No	Figure 72.3.
WBIED Tawfan-3	No	Figure 73.1.
WBIED Tawfan-2	Yes	Figure 73.2. and S/2019/83 , paras 92-94 and figure X
WBIED Tawfan-1	No	Figure 73.3.
WBIED Toufan-2	No	Figure 73.4.

Naval mine Masjur-1 AMD-1-500	No	Figure 74.1.
Naval mine Masjur-2 DM-1-2	No	Figure 74.2.
Naval mine MTA Thakib	No	Figure 74.3.
Naval mine MKA Karrar-1	No	Figure 74.7.
Naval mine HAD Aseef-4	No	Figure 74.4.
Naval mine MGA Auwais	No	Figure 74.5.
Naval mine Moujahid	No	Figure 74.6.
EFP Model 1	No	Figure 70.1.
EFP Model 2	No	Figure 70.2.
EFP Model 3	No	Figure 70.3.
EFP Model 4	No	Figure 70.4.
Directional mine	No	Figure 69.1.
AP bounding mine	No	Figure 69.2.
EOSS Sadiq	No	Figure 63.1.
EOSS Haydar	No	Figure 63.3.
High Frequency (HF)/Very High Frequency (VHF) radio manpack	No	Figure 63.3.
Light armoured vehicle Hani	No	Figure 64.1.
Armoured Land Cruiser pickup	No	Figure 64.2.
Toyota Land Cruiser pickup transformed into 'technical'	No	Figure 64.3. and annex 65

Annex 56: Ballistic missiles displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Pictures shown in the annexes 56 to 59 have been extracted from videos released by Houthi's media¹⁸⁶

1. Hudaydah parade
<https://www.youtube.com/watch?v=qf1j0vbKltQ>
<https://www.youtube.com/watch?v=qf1j0vbKltQ>
2. Sana'a parade
<https://www.youtube.com/watch?v=1woQtGJfJgU>
<https://www.youtube.com/watch?v=1woQtGJfJgU>
<https://www.youtube.com/watch?v=Byg0ROPygG4>
<https://www.youtube.com/watch?v=Byg0ROPygG4>
<https://www.youtube.com/watch?v=pVkjBNPTg>
<https://www.youtube.com/watch?v=pVkjBNPTg>

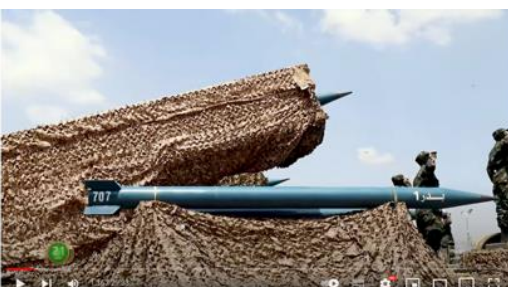
Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Ballistic missile Borkhan-2	Figure 56.1. 		2
Ballistic missile Borkhan-3	Figure 56.2. 	-	3
Ballistic missile Falaq	Figure 56.3. 	-	3
Ballistic missile Hatem	Figure 56.4. 	-	3

¹⁸⁶ The account associated with these videos was terminated in July 2023 and the videos no-longer available.

Ballistic missile Fateh-11	Figure 56.5.		-	3
Ballistic missile Al-Bahr	Figure 56.6.	 Markings observed: ¹⁸⁷ 22, 24, 25, 27	-	4
Ballistic missile Qaher-M2	Figure 56.7.		-	2
Ballistic missile Moheet	Figure 56.8.		-	3

¹⁸⁷ Markings on the missiles.

Annex 57: Guided rockets displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Guided rocket Badr-1P	Figure 57.1.  Markings observed: 1004, 1005, 1007, 1008, 1010, 1011, 1012, 1014, 1021, 1022, 1023, 1025, 1026, 1029	-	2
Guided rocket Badr-1	Figure 57.2.  Markings observed: 707	-	6
Guided rocket Badr-2	Figure 57.3.  Markings observed: 1160, 1162, 1164, 1167, 1168, 1169, 1170, 1171, 1172, 1173	-	16

Guided rocket Badr-3	Figure 57.4.	 Markings observed: 54, 55, 56, 57, 61, 62, 64, 65, 66, 67, 68, 69	-	16
Guided rocket Qasim-1	Figure 57.5.		-	6
Guided rocket Saeer	Figure 57.6.	 Markings observed: 501, 503, 508, 509, 510, 515, 516, 517, 518, 520, 521, 522, 523, 524, 525, 526, 527, 529, 530, 537	-	22

Annex 58: Rocket launchers displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Unguided rocket Zilzal-2	Figure 58.1. 	8	-
MLRS 122mm, six tubes	Figure 58.2. 	9	-
MLRS 107mm, eight tubes	Figure 58.3. 	-	6

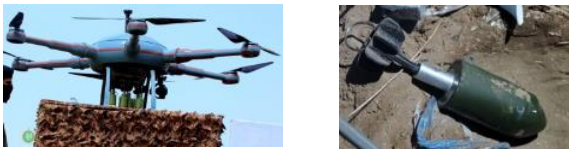
Annex 59: UAVs displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is for investigating potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Surveillance UAV Mersad-1	Figure 59.1. 	-	4
Surveillance UAV Mersad-2	Figure 59.2. 	-	4
Attack UAV Rased	Figure 59.3. 	10	24
Attack UAV Wa'aed	Figure 59.4. 	-	4

Attack UAV Shihab	Figure 59.5.		-	6
Attack UAV Raqib	Figure 59.6.		-	12
Attack UAV Qasef-2K	Figure 59.7.		-	10
Attack UAV Samad-2	Figure 59.8.		-	8
Attack UAV Samad-3	Figure 59.9.		-	6
Attack UAV Khatif-1	Figure 59.10.		-	10

Attack UAV Khatif-2	Figure 59.11.		-	10
Attack UAV Rujum	Figure 59.12.		14	10

Annex 60: Surveillance UAV transformed by the Houthis to drop bomblets or mortar bombs

Figures 60.1. (left) and 60.2. (right)  Source: https://twitter.com/VleckieHond/status/1598413034912743425/photo/3	Bomblets carried under a DJI Mavic-3 UAV allegedly shot down by pro-PLC forces on 14 November 2022
Figures 60.3. (left) and 60.4. (right)  Source (for the figure 60.3.): https://www.youtube.com/watch?v=1woQtGJfJgU¹⁸⁸ Source (for the figure 60.4.): https://twitter.com/VleckieHond/status/161112652760494899https://twitter.com/VleckieHond/status/161112652760494899	Bomblets carried under Rujum UAV displayed during the military parade held in Sana'a in September 2022. The bomblets appear to be of a similar model that the one displayed in figure 60.2.

¹⁸⁸ The account associated with these videos was terminated in July 2023 and the videos are no longer available.

Figures 60.5. (left) and 60.6. (right)   Source (for the figure 60.5.): https://www.masirahtv.net/post/235942https://www.masirahtv.net/post/235942 Source (for the figure 60.6.): https://twitter.com/JoshuaKoontz_/status/1673390105615015944/photo/2	120mm mortar bomb carried under a Rujum UAV operated by the Houthis
Figures 60.7. (left) and 60.8. (right)   Source: https://www.youtube.com/watch?v=1woQtGJfJgU	60mm mortar bomb carried under Rased UAV displayed during the military parade held in Sana'a in September 2022

Annex 61: Cruise missiles displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Pictures shown in the annexes 61 to 66 have been extracted from videos released by Houthi's media¹⁸⁹

1. Hudaydah parade
<https://www.youtube.com/watch?v=qf1j0vbKltQ>
2. Sana'a parade
<https://www.youtube.com/watch?v=1woQtGJfJgU>
<https://www.youtube.com/watch?v=Byg0ROPygG4>
<https://www.youtube.com/watch?v=-pVkkjBNPTg>

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Cruise missile Quds-1	Figure 61.1.  Markings observed: MC-79074, MC-79075	-	5
Cruise missile Quds-2	Figure 61.2.  Markings observed: MC-790777, MC-790778, MC-790779, MC-790781 ¹⁹⁰	-	5
Cruise missile Quds-3	Figure 61.3.  Markings observed: MC-2014053	-	3

¹⁸⁹ The account associated with these videos was terminated in July 2023 and the videos no longer available.

¹⁹⁰ See S/2023/130, figure 5.13, showing the debris of a Quds-2 cruise missile indicates the marking "MC-790721", which is consistent with the markings observed on the parade held in Sana'a on 22 September 2022.

Annex 62: Air defence systems displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Surface to air missile Saqr-1 "358"	Figure 62.1. 	-	45
Surface to air missile Thaqib-2	Figure 62.2. 	-	12
Surface to air missile Mi-raj	Figure 62.3. 	-	8
MANPADS similar to Misagh-2	Figure 62.4. 	Several	-

Annex 63: EOSS and HF/VHF radio manpacks displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
EOSS Sadiq ¹⁹¹	Figure 63.1. 	-	1
EOSS Haydar	Figure 63.2. 	-	1
HF/VHF radio manpack	Figure 63.3. (left) 63.4. (right) 	Observed	Observed

¹⁹¹ This EOSS presents similar characteristics to the EOSS-I-103 produced in Iran (annex 29, figure 29.3.).

Annex 64: Light armoured vehicles and ‘technical’ displayed by the Houthis during the military parades held in Hudaydah and Sana’a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana’a parade
Light armoured vehicle Hani	Figure 64.1. 	-	18
Armoured Land Cruiser pickup	Figure 64.2. 	15	-
Toyota Land Cruiser pickup transformed into a ‘technical’	Figure 64.3. 	Hundreds	Several

Annex 65: Variants of the Toyota Land Cruiser pickup transformed as ‘technicals’ displayed by the Houthis during the military parades held in Hudaydah and Sana’a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

According to Toyota Motor Company, the vehicles shown appear to be Land Cruiser Single Cab Pick-up with left hand drive. This model is sold worldwide and was first manufactured in 1999 and it is still in production. Toyota informed the Panel that some of the vehicles displayed in the parades are for sale in the Middle East region given the front hood ornament, with primary destinations Saudi Arabia, Oman, and UAE.

Figure 65.1.
Mounted with DShK 12.7x108mm HMG



Figure 65.2.
Mounted with KPVT 14.5x114mm HMG



Figure 65.3.
Mounted with ZPU-2, 14.5x114mm twin-barrel HMG



Figure 65.4.
Mounted with ZU-23, 23mm twin-barrel air defence canon



Figure 65.5.

Mounted with 37mm anti-aircraft canon similar to Type 55 or a variant of it



Figure 65.6.

Mounted with 37mm twin-barrel anti-aircraft canon Type 65 or a variant of it



Figure 65.7.

Mounted with 82mm recoilless gun similar to B10 or a variant of it



Figure 65.8.

Mounted with 76mm recoilless gun similar to SPG-9 or a variant of it

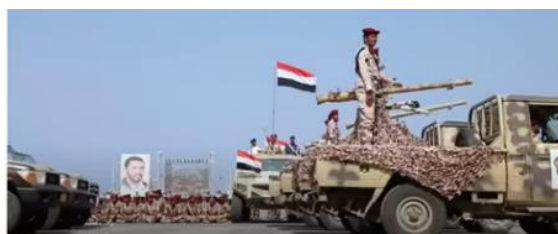


Figure 65.9.
Mounted with 75mm recoilless gun similar to M20 or a variant of it



Figure 65.10.
Mounted with 106mm recoilless gun similar to M40 or a variant of it



Figure 65.11.
Mounted with 'Dehlavieh' ATGMs



Figure 65.12.
Mounted with ATGMs launching post similar to 9K111



Figure 65.13.
Mounted with ATGMs launching post similar to 9P151



Figure 65.14.
Mounted with 82mm mortar



Figure 65.15.
Mounted with 120mm mortar



Figure 65.16.
Mounted with 107mm MLRS with eight tubes



Figure 65.17.
Mounted with 122mm MLRS with six tubes



Figure 65.18.
Mounted with Zilzal-2 or Zilzal-3 rocket launcher



Annex 66: SALW displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Allegedly locally manufactured AK-103 assault rifle	Figure 66.1. 	Hundreds	Hundreds
Hoshdar sniper rifle	Figure 66.2. 		
Unidentified heavy caliber anti-material rifle	Figure 66.3. 	-	1

Annex 67: AK-103 reportedly manufactured locally by the Houthis

192

Figure 67.1.

AK-103 variant 1 with markings indicating the year of production as 2022Source: <https://twitter.com/fighterxwar/status/1613868055326593024/photo/1>

Figure 67.2.

AK-103 variant 2 and related comment

خالد

@fighterxwar

90% of the Yemeni-made AK-103 I've seen for sale is from this guns dealer and now he got Yemeni-made AK-103 made in 2023

Price dropped from [2,600\$] in Sep 2022 to [1,700\$] now.

Source: <https://twitter.com/fighterxwar/status/1634279349535887392/photo/4>

Figures 67.3. (left) and 67.4. (right)

Markings indicating a production in 2023

Serial number : "2023 YMN 000075"
Made by six digits



Serial number : "2023 YMN 02113282"
Made by eight digits

Source figure 67.3.: <https://twitter.com/fighterxwar/status/1636029291098980352/photo/3>Source figure 67.4.: <https://twitter.com/k01mup442MDxa5H/status/1697728634142728396/photo/2>

¹⁹² <https://twitter.com/k01mup442MDxa5H/status/1664393695037145090/photo/1>

Figures 67.5. (up), 67.6. (centre), 67.7. (down)

Display of an AK103 in 2021 in Houthi-controlled area

The Panel notes that the rifle is presented to Mohammad Ali Al-Houthi, former President of the Houthi Revolutionary Council, also the cousin of Abdul-Malik Badreddin al-Houthi (YEi.004)



Source: https://twitter.com/Moh_Alhouthi/status/1472892080473083908

Annex 68: AK-104 manufactured in Houthi-controlled area

Figure 68.1.

AK-104 variant 1.

The Houthis logo “*God is the greatest, death to America, death to Israel, curse the Jews, victory to Islam*” is visible on the box



Source: <https://twitter.com/fighterxwar/status/1651706775756840962>

Figure 68.2.

Markings indicating a production in 2022



Source: <https://twitter.com/fighterxwar/status/1651706775756840962>

Figure 68.3. (up), 68.4. (centre) and 68.5. (down)
AK-104 variant 2



Source: <https://twitter.com/fighterxwar/status/1654164726887088154>

Figure 68.6.
Markings indicating the production year as 2023



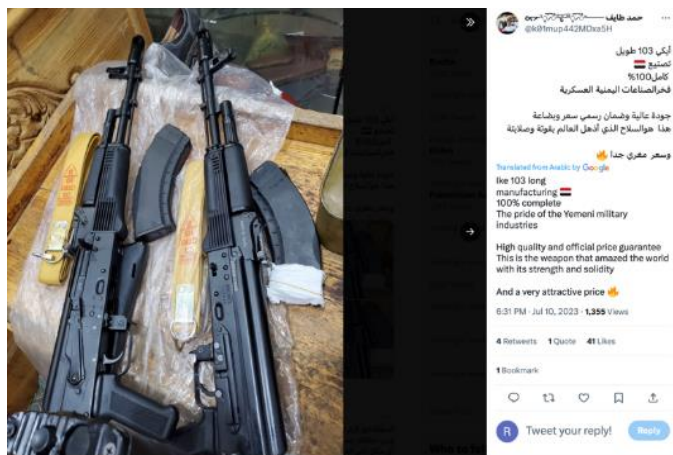
Source: <https://twitter.com/fighterxwar/status/1649519474557571073/photo/1>

Figure 68.7.
Sale of AK-103 in Sana'a



Source: https://twitter.com/Ashraf_Muneef/status/1656569056013570048/photo/1

Figure 68.8.
Sale of AK-103 in Sana'a



Source: <https://twitter.com/k01mup442MDxa5H/status/1678426651732897799/photo/1>

Figure 68.9.
Sale of AK-104 in Sa'dah



Source: <https://twitter.com/TbyNasr/status/1678473056774135814/photo/1>

Annex 69: Landmines displayed by the Houthis during the military parade held in Hudaydah on 1 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Pictures shown in the annexes 69 and 70 have been extracted from videos released by Houthi media¹⁹³

1. Hudaydah parade
<https://www.youtube.com/watch?v=qf1j0vbKltQ>
2. Sana'a parade
<https://www.youtube.com/watch?v=1woQtGJfJgU>
<https://www.youtube.com/watch?v=Byg0ROPygG4>
<https://www.youtube.com/watch?v=-pVkjBNPTg>

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
AP directional mine	Figure 69.1. 	35	-
AP fragmentation bounding mine	Figure 69.2. 	36	-

¹⁹³ The account associated with these videos was terminated in July 2023 and the videos no longer available.

Annex 70: EFP displayed by the Houthis during the military parade held in Hudaydah on 1 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
EFP (Model 1)	Figure 70.1. 	36	-
EFP (Model 2)	Figure 70.2. 	24	-
EFP (Model 3)	Figure 70.3. 	18	-
EFP (Model 4)	Figure 70.4. 	36	-

Annex 71: ASHMs displayed by the Houthis during the military parades held in Hudaydah and in Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Pictures shown in the annexes 71 to 74 have been extracted from videos released by Houthi's media¹⁹⁴

1. Hudaydah parade
<https://www.youtube.com/watch?v=qf1j0vbKltQ>
2. Sana'a parade
<https://www.youtube.com/watch?v=1woQtGJfJgU>
<https://www.youtube.com/watch?v=Byg0ROPygG4>
<https://www.youtube.com/watch?v=-pVkjBNPTg>

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
AShM Al-Mandab-1	Figure 71.1. 	2	2
AShM Al-Mandab-2	Figure 71.2. 	2	2
AShM Falaq-1	Figure 71.3. 	2	2
AShM Khalij Fars "Aasif"	Figure 71.4. 	-	2

¹⁹⁴ The account associated with these videos was terminated in July 2023 and the videos no longer available.

Annex 72: Armed speed boats displayed by the Houthis during the military parade held in Sana'a on 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Armed speed boat Aasef-1	Figure 72.1. 	-	1
Armed speed boat Aasef-3	Figure 72.2. 	-	2
Armed speed boat Malah	Figure 72.3. 	-	2

Annex 73: Remotely-controlled Water-borne IEDs (WBIEDs) displayed by the Houthis during the military parade held in Sana'a on 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture		Number observed	
			Hudaydah parade	Sana'a parade
Remotely-controlled WBIED Tawfan-3	Figure 73.1.		-	3
Remotely-controlled WBIED Tawfan-2	Figure 73.2.		-	2
Remotely-controlled WBIED Tawfan-1	Figure 73.3.		-	2
Remotely-controlled WBIED Toufan-2	Figure 73.4.		-	3

Annex 74: Naval mines displayed by the Houthis during the military parades held in Hudaydah and Sana'a on 1 and 22 September 2022, which the Panel is investigating for potential violations of the targeted arms embargo

Description	Picture	Number observed	
		Hudaydah parade	Sana'a parade
Influence naval mine Masjur-1 AMD-1-500	Figure 74.1. 	-	2
Influence naval mine Masjur-2 DM-1-2	Figure 74.2. 	-	2
Limpet naval mine MTA Thakib ¹⁹⁵	Figure 74.3. 	-	15
Shape charge naval mine HAD Aseef-4	Figure 74.4. 	16	-

¹⁹⁵ S/2018/594, para. 111.

Contact naval mine MGA Auwais	Figure 74.5.		18	-
Contact naval mine Moujahid	Figure 74.6.		18	-
Contact naval mine MKA Karrar-1	Figure 74.7.		18	-

Annex 75: Type 56-1 assault rifles with technical characteristics consistent with those manufactured in China reportedly documented for sale in the black market in Sana'a, Yemen

Figure 75.1.



Pictures posted on 11 May 2023

Source: <https://twitter.com/AbdelSalamQat/status/1656683743573147648/photo/1>

Figure 75.2.



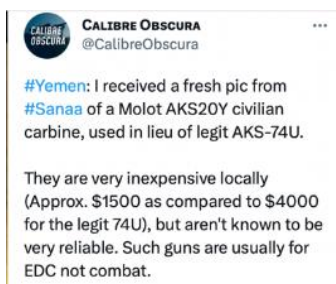
Serial number: 62042402
Picture posted on 8 April 2023

Source: <https://twitter.com/8SfnPHKinmF0uL2/status/1644478722496512003/photo/2>

Annex 76: AKS20U compact assault rifles with technical characteristics similar to those manufactured in Russia reportedly documented for sale in the black market in Sana'a

Figure 76.1.

AKS20U (markings on the rifle are written in Cyrillic)



Pictures posted on Twitter on 5 June 2023

Source: <https://twitter.com/CalibreObscura/status/1665803168654000128/photo/1>

Figures 76.2. (left) and 76.3. (right)

AKS20U posted on the Twitter account of a Yemeni weapons' shop owner



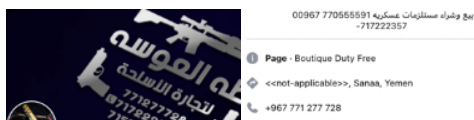
Pictures posted on 3 May 2023

Source: <https://twitter.com/YemenTactical/status/1653609290790326278>

Annex 77: CF-98-9 pistol with technical characteristics and markings similar to those manufactured in China¹⁹⁶

Sample 1

Figure 77.1.: Contact details of the shop owner in Sana'a



Figures 77.2. and 77.3.: Left view of the pistol and close-up of the factory marking and serial numbers



Serial number: "15-CN 006313"
Pictures posted on 16 August 2021

Source: <https://www.facebook.com/103455701997637/photos/pb.100070385013748.-2207520000.129080262768514/?type=3>

Sample 2

Figure 77.4.: Location in Sana'a and contact details of the shop owner



Figures 77.5. (left), 77.6. (center) and 77.7. (right: close-up of the factory marking and serial numbers)



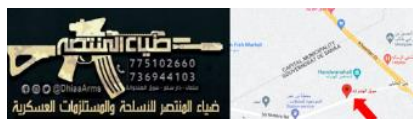
Serial number: "15-CN 009885"
Pictures posted on 3 February 2023

Source: <https://twitter.com/rfatmhm97368979/status/1621493889575034884>

¹⁹⁶ The CF-98-9 model is the commercial variant of the Chinese military QSZ-92 pistol developed in 1994.

Sample 3

Figure 77.8.: Location in Sana'a and contact details of the shop owner



Figures 77.9. (left) and 77.10. (close-up of the factory marking and serial numbers)



Serial number: "15-CN 029430"

Pictures posted on 3 May 2023

Source: <https://twitter.com/DhiahArms/status/1653770115689660416>

Sample 4

Figures 77.11. (left), 77.12. (right) and 77.13 (down): CF-98-9 pistol documented in the black market in Sana'a



The serial numbers of this pistol are consistent with other documented in the black market in Sana'a¹⁹⁷

Source: Confidential

¹⁹⁷ To protect the source, the serial numbers of this pistol are hidden.

CF-98-9 serial numbers

Material documented by the Panel as displayed for sale in Sana'a is shown in blue

Material documented by the Panel of Experts on Somalia as used by Al-Shabaab in an assassination attempt is shown in green

Material documented in Somalia in 2021 by “Global Initiative Against Transnational Organized Crime (GTOIC)”¹⁹⁸ is shown in red

Serial number	
15-CN 001694	
15-CN 001954	
15-CN 003259	
15-CN 006313	
15-CN 006331	
15-CN 007633	
15-CN 008461	
15-CN 008772	
15-CN 008795	
15-CN 009785	
15-CN 010840	
15-CN 017542	
15-CN 019582	
15-CN 021000	
15-CN 023827	
15-CN 025554	
15-CN 026530	
15-CN 027724	
15-CN 028735	
15-CN 028754	
15-CN 028834	
15-CN 028943	
15-CN 029336	
15-CN 030078	
15-CN 030930	
15-CN 033211	

Extract from the Panel of Expert on Somalia report S/2019/858

Figure 77.14. (left) and 77.15. (right)

Figure 6: 9-mm Norinco pistol bearing serial number 15-CN 006321 recovered from the scene of an attempted Al-Shabaab assassination on 16 August 2019.



Serial number: “15-CN 006321”

¹⁹⁸ <https://globalinitiative.net/wp-content/uploads/2022/03/Price-of-civil-war-13.04-web.pdf>

CF-98-9 reportedly in the hands of Islamic State (IS) fighters, Somalia



Figure 77.16.



Source: <https://twitter.com/CalibreObscura/status/1175325454657626114/photo/1>

Figure 77.17.



Source: <https://twitter.com/CalibreObscura/status/1616817037443010560/photo/3>

Figure 77.18.



Source: https://twitter.com/war_noir/status/1460306965654081539/photo/4

Annex 78: Smuggling of G3 retrofitted in Yemen into the Sudan

Figures 78.1. (up) and 78.2. (down)

Locally retrofitted G3 displayed for sale in Sana'a



Markings indicating the local retrofitting

Figure 78.3.

Location in Sana'a and contact details of the shop owner



Source: <https://twitter.com/KhalidhydrT17459/status/1685799313983582208>

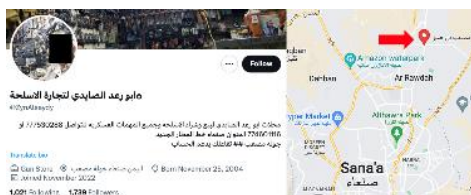
Figures 78.4. (left) and 78.5. (right)

Locally retrofitted G3 displayed for sale in Sana'a



Figure 78.6.

Location in Sana'a and contact details of the shop owner



Source: <https://twitter.com/ZynAlsady/status/1687482395325259776/photo/1>

G3 retrofitted in Yemen displayed in Sudan as in the hands of RSF

Figure 78.7.



Source:

https://twitter.com/war_noir/status/1674053735222321152

Figure 78.8.



Source:

https://twitter.com/Moh_Gamea/status/1666817457607303170

Figure 78.9.



Source:

<https://twitter.com/FaisalElsheikh/status/1674314259256188928>

Figure 78.10.



Source: <https://www.militantwire.com/p/arsenal-of-the-rapid-support-forces>

Annex 79: Brief overview of the situation of migrants in Yemen

1. The Panel has been investigating the situation of migrants in Yemen. Based on the data received by the International Organization for Migration (IOM) and GoY sources, it is estimated that there are nearly 200,000 migrants in Yemen, including asylum seekers and refugees, mostly Ethiopian (89%) and Somali. More than 77,000 of them arrived as of January 2023, marking a significant increase from the previous year, which counted a total of 73,233 arrivals.
2. The vast majority of migrants in Yemen are subjected to severe ill treatment and live in extremely dire conditions. Of the 200,000, IOM estimates that some 40,000 want to be repatriated,¹⁹⁹ while about 160,000 are on the move trying to reach other Gulf countries. The summer months of June, July, and August 2023 witnessed a major spike in arrivals. Most of the migrants reaching the Yemeni shores are not aware that there is an ongoing armed conflict.
3. Once in Yemen, migrants are dependent on trafficking networks who deprive them of their liberty if they are unable to pay additional fees. They are subjected to torture and other forms of ill treatment, including sexual violence, and are forced to request money from their families. Some of them become pregnant as a result of rape, which creates a major stigma, including when they are able to return to their country of origin. Those who are able to pay, are set free and can continue their journeys upwards. Reportedly, migrants are asked to pay fees at checkpoints, which are managed by various parties to the conflict, including the STC, GoY, and the Houthis. Also, the practice reported in the communication by the group of UN independent experts to the Houthis of October 2022 is still ongoing.²⁰⁰
4. The Panel also received reports of targeted killing of migrants attempting to cross the border with the KSA, including the presence of mass graves on the Yemeni side of the border. Migrants who manage to reach Sa'dah Governorate and those who are unable to pay the requested fees to cross the KSA border, are allegedly forced to be the first ones attempting to cross, so that they would be shot first by the Saudi Border Guards. Children are reportedly most likely to be those put forward.²⁰¹

¹⁹⁹ IOM implements the Voluntary Humanitarian Return Programme, through which about 6,000 repatriations took place at the time of writing this report from Marib, Aden, and Sana'a since the beginning of 2023. For more information, see <https://reliefweb.int/report/yemen/soaring-number-migrants-distress-yemen-demands-greater-relief-efforts-0>.

²⁰⁰ "The Yemen Immigration, Passport and Nationality Authority (IPNA), which reports to the Ansar Allah movement, collaborates with traffickers to systematically direct migrants through the governorates of Al Jawf and Sa'dah. Traffickers and these authorities reportedly coordinate to extort fees of around 250 Saudi Riyal (SAR) from each migrant under the pretext of facilitating their passage to KSA. This purportedly constitutes an extremely lucrative scheme, earning the IPNA in Sa'dah and the trafficking networks an estimated \$50,000 per week." <https://spcommreports.ohchr.org/TMResultsBase/DownloadPublicCommunicationFile?gId=27562>.

²⁰¹ For more information on violations against migrants, including refugees and asylum seekers, documented by UN and non-UN human rights entities see <https://spcommreports.ohchr.org/TMResultsBase/DownloadPublicCommunicationFile?gId=27562>, <https://spcommreports.ohchr.org/TMResultsBase/DownloadPublicCommunicationFile?gId=27563>, and the Human Rights Watch report released in August 2023 at <https://www.hrw.org/report/2023/08/21/they-fired-us-rain/saudi-arabian-mass-killings-ethiopian-migrants-yemen-saudi>.

Figures 79.1 (left) and 79.2. (right)

Smuggling boat transporting migrants from the Horn of Africa approaching the Yemeni shores on 3 August 2023 through Bab al-Mandab Strait



Source: Confidential

Annex 80: The Central Security Camp in Sana'a and the so-called Exchange House prison

1. The Central Security Camp in Sana'a includes several buildings, such as the so-called Exchange House prison, operated by the Houthi National Committee for Prisoners' Affairs under the leadership with Abdulqader Al-Murtada. The prison hosts the detainees, mostly civilians, some of whom are supposed to be included in prisoner exchange deals between the Houthi and other parties to the conflict. Some detainees have been living in this prison for years. These include political prisoners, journalists, prisoners of war from the battle of Jabara Valley of 2019, men detained on criminal charges, mentally ill detainees, and drug addicts, among others.

2. Prisoners are systematically subjected to torture and other forms of cruel, inhuman, or degrading treatment or punishment perpetrated by the prison's staff. Based on the multiple reports received by the Panel, various members of the prison's management were and still are torturing the prisoners, including Abdulqader Al-Murtada.

3. Some of the types of torture inflicted to the prisoners include: 1) Pointing guns at the head and pretending to shoot; 2) Making them stand for long hours and stand while spreading their legs and hitting between the thighs, including on the genitals; 3) Hitting their heads on the wall; 4) Removing chairs so that they fall on the ground and subsequently stepping on them, and dragging them; 5) Beating with metal, wooden, and electric sticks; 6) Administering electric shocks; and 7) Hanging in outdoor areas to intimidate other detainees. Prisoners are mostly denied the required medical treatment, including for injuries caused by the torture, and in some cases of emergency, the prison staff prevented medical personnel to perform surgeries, explicitly requesting the provision of antibiotics as an alternative to surgical procedures. As a result, some prisoners have permanent disabilities, and some have reportedly died.

4. The Panel also gathered evidence of extortion. Prisoners and their families are forced to pay high amounts of money to be able to make brief phone calls or to be able to meet. Often, the phone calls are allowed for the sole purpose of requesting families to transfer additional money, which will be administered by the prison's management on behalf of each prisoner. The prisoners who can pay more, are usually given a better treatment and better cells, while those who cannot pay, are subjected to torture and other cruel, inhuman, or degrading treatment.

5. The prisoners must pay for the medicines they need while detained. For example, a box of paracetamol is reportedly sold at a price that is five times the regular local price. Based on multiple reports received by the Panel, some of the medicines purchased by the prisoners were contained in boxes with a "not for sale" label, or that were known to be medical products donated by humanitarian agencies and sold to the prisoners. Allegedly, some of the prison guards were providing these details and other information about internal affairs of the prison to the prisoners, mostly in exchange of money or qat purchased by the prisoners through their available funds controlled and managed by the prison's management.

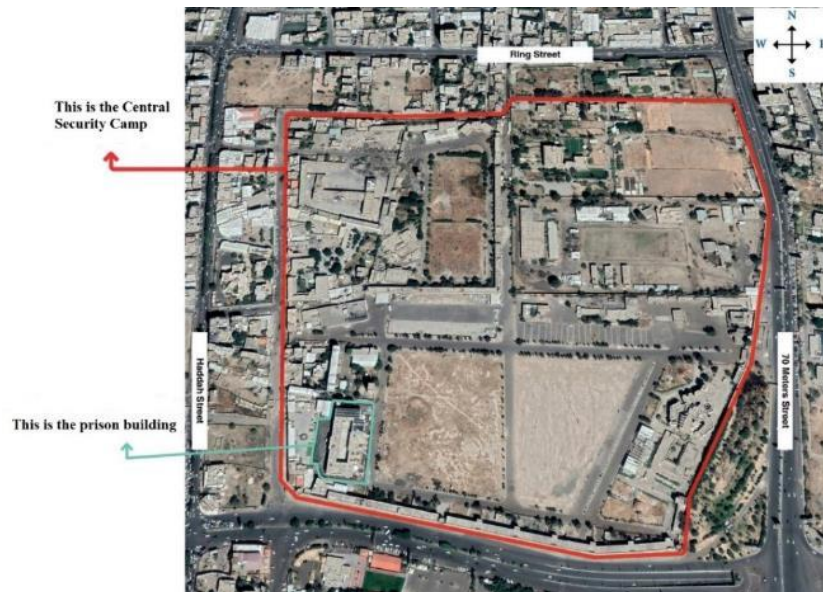
6. Periodically, some of the prisoners are held in incommunicado detention for months. Detainees are also held in solitary confinement, in cells with no mattress, no blankets, sometimes in abandoned bathrooms converted into cells for long periods of time. Some of the cells are called "squeezers", as their size is reportedly 1 meter by 0.5 meters with no access to water and ventilation. Some of the prisoners have reportedly been held in the "squeezers" for months. During the day, through loudspeakers, detainees are forced to listen to lessons from Shia' clerics and Al-Masirah channel broadcasting, among others, lectures by Abdulmalik Al-Houthi (YEI.004), aimed to "re-educate" prisoners, a vast majority of whom are reportedly Sunni.

7. According to multiple sources, there are some 3,000 detainees currently held in the Central Security Camp. Some of these prisoners were minors at the time when they were initially

detained, some became mentally ill as a result of the severe torture inflicted, and some died under mysterious circumstances.

Figure 80.1.

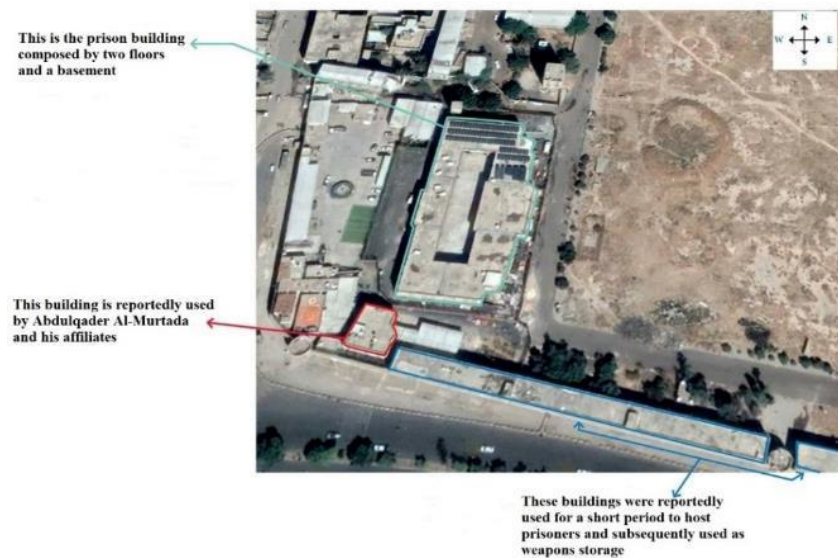
Central Security Camp area in Sana'a where the so-called Exchange House prison is located



Source: Confidential

Figure 80.2.

Close-up of the prison building and surrounding buildings



Source: Confidential

Annex 81: The impact of the protracted conflict on the freedom of expression, including of the media, in Yemen

1. The protracted conflict has negatively impacted freedom of expression, including the media, in the country. Propaganda and disinformation deepened ideological and socio-political divisions across Yemen, which served to delegitimize the work of journalists fostering a climate of self-censorship. In addition, the increasingly strict enforcement, since early 2022 of *mahram* (male guardian) imposed by the Houthis in areas under their control on women's travel, has further challenged the work of female journalists.²⁰²

2. Civil society and human rights activists, journalists, and other people active on social media are primarily accused of spreading false and malicious misinformation, espionage, including for foreign entities, and disruption of public security.

3. In Yemen, there are nearly no independent media outlets, and public information is generally highly manipulated by parties to the conflict and their supporters to promulgate disinformation and misinformation that would result in increasing political leverage. Often, this results in the abduction, detention, or enforced disappearance of people engaged in the media, or online platforms.

4. During the reporting period, the Panel has investigated several cases of men and women who have been and that are currently detained or forcibly disappeared for having expressed their views online or on paper.

5. The multiple evidence gathered indicates that the Houthis use popular or relatively known figures to support their own propaganda, forcing them to sign (often blindfolded) declarations of guilt that include the spreading of false information or espionage. Another regular practice by the de facto authority, is to force the detainees, in exchange of freedom, to record videos in which they admit their responsibilities on the alleged charges. In some cases, after the video is recorded, the detainee is freed, while in other cases, the video is widely broadcasted, but the person remains in detention often for the purpose of either negotiating their release through other means. Of particular concern, the Houthis, through their specialized criminal court, have issued death sentences against the four journalists Abdelkhalik Amran, Tawfiq Al-Mansouri, Harith Hamid, and Akram Al-Walidi.

6. The STC is also detaining, forcibly disappearing, or threatening journalists and activists who publicly criticize them and are also forced to sign or deliver confessions. Based on reports received by the Panel, the STC-affiliated forces have also abducted and forcibly disappeared many men and women who have been publicly vocal, through online videos and social media posts against their operations. Panel sources indicate that many of the abductees are held in secret detention facilities. One of the emblematic cases is the one of the journalist Ahmad Maher,²⁰³ particularly in relation to his right to a fair trial in the Specialized Criminal Court of Aden. Reportedly, since his arrest and detention by the STC-affiliated forces on 6 August 2022 until the end of February 2023 he was prevented from being brought before the court for 13 times, allegedly due to logistical impediments, partly attributed to the GoY.

7. The Panel also received reports of threats by the GoY against people who criticize its actions, including via social media and other public fora. Arrest warrants have been issued against some journalists who accused the judiciary in Ma'rib of corruption.²⁰⁴

²⁰² 2023-03-27-Freedom-of-Expression-in-Yemen-EN.pdf (ohchr.org).

²⁰³ S/2023/130, para. 108.

²⁰⁴ <https://www.ifj.org/media-centre/news/detail/category/press-releases/article/yemen-arrest-warrants-issued-against-journalists-for-investigating-alleged-corruption>.

Annex 82: Directive issued on 17 July 2023 by the Rector of Ibb University addressed to the affiliated Deans of colleges and centers for ensuring compliance of regulation on the appearance and uniform of male and female students

Figure 82.1.

Directive issued by Ibb University Rector

جامعة إب
مكتب رئيس الجامعة
قسم المصادر العام
الرقم: (٩٧٢) المرفقات: (١)
التاريخ: ١٤ / ٧ / ١٤٤٥ هـ
الموافق: ١٦ / ٧ / ٢٠٢٣ م

جامعة إب
IBB UNIVERSITY
رئيس الجامعة
Rector of the University

الأخ أ.د. نائب رئيس الجامعة لشؤون الطلبة
الأخوة/ عمداء الكليات والمراكز
تحية طيبة وبعد...

الموضوع / ضوابط مظهر وهندام الطالب الجامعي

إشارة إلى الموضوع أعلاه، وانطلاقاً من تعاليم ديننا الحنيف، وقيمنا الأخلاقية والاجتماعية اليمنية، والجامعية الواجب الالتزام بها كون مظهر الطالب يعكس، ودليل على رقيه، وبناءً عليه يجب التعميم على جميع الطلبة في جميع الكليات والمراكز بالجامعة الالتزام بالآتي:-

- اصطحاب البطاقة الجامعية أثناء حضور المحاضرات أو التطبيق العملي أو المكتبة أو أي نشاط داخل الجامعة خلال اليوم الدراسي وإظهارها بشكل واضح.
- المحافظة على النظافة الشخصية وارتداء الثياب النظيفة الساترة للبدن التي لا تشف ولا تصف ولا تكون ذات ألوان صارخة لافتة للنظر وخادشه للحياء، ويمنع منعاً باتاً ما يلي:-

أولاً: الذكور:

- عدم دخول الحرم الجامعي وحرم الكليات الواقعة خارج الحرم الجامعي بالسلاح مهما كان نوعه ومن يخالف ذلك يتم إحالته إلى التحقيق.
- الابتعاد عن موضات قصات الشعر الغير لائقة، وصبغات الشعر الفاتحة.
- المحافظة على قص الأظافر الطويلة والغير نظيفة.
- الوشم والصبغات والوخز.
- لبس الحلق المعدنية، الأقراط، والسلاسل على الرقبة أو الأيدي أو الملابس.
- التيشيرت وكل قميص لا يحمل اللياقة ويظهر الصدر ومساحات كثيرة منه ومن الساعدين.
- البنطلونات الضيقة الملاصقة للبدن، النازلة على الخصر، والطويلة إلى الأرض التي تحمل التراب.
- أي ملابس تحمل شعارات سياسية أو مناطقية أو طائفية.
- الأحذية والملابس الرياضية والشورتات والعلاقات والملابس الفضفاضة بشكل كبير.

ثانياً: الإناث:

- الملابس الضيقة الملاصقة للجسد أو الخصر على شكل فساتين.
- الملابس المزخرفة أو التي تحمل شعارات سياسية أو مناطقية أو طائفية أو غير لائقة.
- المناكير والخضاب أو أي صبغات على الجسد والأيدي التي تعتبر منافية للنظافة.
- الأظافر الطويلة وتوصيل الأظافر التي تظهر عدم النظافة الشخصية.
- الكعب العالي والأحذية المفتوحة التي تجعل الأرجل معرضة لوزات الإبر الملوثة.
- الأكسسوارات المبالغ فيها على الأيدي والأرجل (ها عدا العادية منها).
- الأخرام على الأنف، والأكسسوارات الأسنان والعدسات الملونة.
- مساحيق التجميل الصاخبة للوجه والعيون والشفافيف والرموش الصناعية.

وعليه يتم التنفيذ والعتابعة اليومية للتأكد من مدى الالتزام بهذه الضوابط.

و تقبلوا خالص تحياتنا وتقديرنا...

أ.د. ناصر محمد العجيلي
رئيس الجامعة

تليفون (40813-408069) فاكس (408068) ص.ب (70270)

Source: Confidential

Appendix A**Translation of the directive issued by Ibb University Rector**

In the name of God, the Merciful, the Compassionate

Ibb University

President of the
University

Ibb University

Office of the President of the University
Outgoing Communications Section

No.: 413 Attachments:

Date: 28 Dhu al-Hijjah A.H. 1444

Corresponding to: 16 July 2023

To: The Vice-President for Student Affairs

The Deans of Colleges and Centres

Sirs,

Subject: Standards of appearance and dress for university students

In respect of the above-mentioned subject, and having regard to the teachings of our true religion, as well as the imperative to uphold our Yemeni moral and social values and our university's values, and considering that students' appearance is something that matters to us and a reflection of their development, students in all the colleges and centres of the university must adhere to the following:

- Students must carry and clearly display their university card when they attend lectures, engage in practical studies, are in the library or engage in any activity at the university during the academic day.
- Students must maintain personal hygiene and wear clean clothes that cover the body, are not transparent or revealing, are not of extremely bright, eye-catching colours, and are not indecent. The following is strictly forbidden:

I. Males

- Male students may not enter the campus and the campuses of colleges located away from the main campus carrying a weapon of any kind. Whosoever violates this directive will be referred for investigation.
- They must not cut or style their hair in an unsuitable fashion and use light-coloured hair dyes.
- They must cut long and unclean nails.
- They must not sport tattoos, colours and piercings.
- They must not wear metal rings, earrings and chains on the neck, hands or clothing.
- They must not wear t-shirts or any inappropriate shirt that reveals the chest, or large parts of it, and the forearms.
- They must not wear tight, body-hugging trousers, trousers that sit below the waist and trousers that touch the ground.
- They must not wear any clothing that bears political, regional or sectarian slogans.
- They must not wear shoes, sportswear, shorts, tanks tops and extremely loose clothing.

II. Females

- Females must not wear tight, body-hugging or tight-waisted clothing and dresses.
- They must not wear clothing that bears decorations or political, regional, sectarian or inappropriate slogans.
- They must not sport manicures, colours or any dyes on the body and hands, as such are considered to be unclean.
- They must not have long nails and fingernail extension, which demonstrate lack of personal hygiene.
- They must not wear high heels and open shoes, which make the legs vulnerable to being pricked by contaminated needles.
- They must not wear an excessive number of accessories on their hands and legs, other than the usual accessories.
- They must not have nose piercings or use teeth decorations and coloured lenses.
- They must not use excessively bright cosmetics on the face, eyes and lips, as well as false eyelashes.

These directives shall be implemented, and implementation must be monitored on a daily basis in order to ensure compliance.

Accept, Sirs, the assurances of my highest consideration.

(Signed) Nasr Muhammad al-Hajili

President of the University

Annex 83: Houthis' gender segregation policy: the case of the Faculty of Mass Communication of Sana'a University

1. On 17 July 2023, the Houthi-affiliated Student Forum, which reportedly replaced the Students Union of Sana'a University, published a new circular to the students of the faculty of Mass Communication.
2. According to the circular, the academic year would start on 22 July 2023 and that three days per week would be allocated for male students, namely Saturday, Sunday, and Monday, while female students would attend on Tuesday, Wednesday, and Thursday.
3. This prompted immediate reactions by students and professors who did not support this decision. Reportedly, Dr Samia Al-Aghbary, head of the journalism department of the Faculty of Mass Communication, was removed from her function because of her disagreement on this decision and was subsequently replaced with the Houthi-appointed Dr. Ali Hussein Hassan Al-Ammar.²⁰⁵

Figure 83.1.

Circular of the Houthi-affiliated Sana'a University Student Forum published on 17 July 2023



Source: Confidential

²⁰⁵ <https://twitter.com/HindAleryani/status/1686345279866359808/photo/1>.

4. The Houthi public media outlets reacted to the criticisms received on this decision. They published some articles presenting the findings of research reportedly conducted by renowned international universities such as Harvard University, alleging the devastating effects of gender mixing. Among the reported findings of the Harvard university research, a quarter of the number of female students are raped in western universities because of the policy of gender mixing.²⁰⁶ The Panel wrote to Harvard University to verify the veracity of the above-mentioned research and findings and is awaiting a response.

5. Mohammed Ali Al-Houthi, Chairman of the Houthi Revolutionary Committee, publicly informed that “this decision was done in accordance with the wishes of the students, because they carry modesty, pride, and high Islamic values”.²⁰⁷ He also noted that fathers can choose if they want their daughters to study with male students, and if so, they can submit the request to the university. Multiple sources indicated that Al-Houthi is well aware that Yemeni fathers would not dare to submit such a request.

²⁰⁶ <https://althawrah.ye/archives/818419>.

²⁰⁷ https://twitter.com/Moh_Alhouthi/status/1682753439170805760.

Annex 84: Defamation as a gender-based violence tool against Yemeni women, including diaspora women

1. The use of public defamation against Yemeni women, particularly those previously or currently involved in politics, as well as human rights activists was widely documented by the Panel during the reporting period through multiple unrelated sources and interviews with survivors.
2. In the specific context of Yemen, accusing women of being prostitutes, or performing the so-called “indecent acts”, can ruin their reputation for life creating a major stigma. This also has severe societal implications, which in some cases results in the same outcome that survivors of rape face, namely, to be disowned by their family members.
3. At the beginning of June 2023, Noura Al-Jarwi, the Director of the Coalition of Women for Peace in Yemen currently living in the UK, was subjected to public defamation through the publication of a video documentary produced by the Houthi-affiliated Al-Masirah TV channel, in which she is featured together with other women. The documentary aims to demonstrate that they are part, or have been forced to be part, of a “prostitution network used by the KSA in their propaganda war”. Specifically, Al-Jarwi is described as a leading figure in procuring prostitutes that would work for the Coalition, primarily to seduce their opponents. In the documentary, she is accused of recruiting other girls held in Houthi prisons to be engaged in prostitution. Al-Jarwi is a former Houthi prisoner, who was previously the undersecretary of the Houthi Minister of Youth and Sports. She is now targeted reportedly due to her active involvement in advocating the release of all women detained by the Houthis, who are mostly accused of “indecent acts” and treason. According to the information shared with the Panel, she is subjected to threats on social media, including from people reportedly affiliated with Al-Qaeda.
4. The same documentary is also featuring Samira Al-Houri,²⁰⁸ who used to be detained by the Houthis and reportedly a victim of sexual violence while in detention. She was released in 2019 and later moved to Riyadh, KSA. In April 2022, she was arrested and detained by the Saudi authorities. Upon its request, the Panel received official information that Al-Houri is currently detained on charges related to her possible affiliation with an [unspecified] terrorist group.

²⁰⁸ <https://www.theguardian.com/world/2023/jun/05/yemeni-activist-samira-al-houri-revealed-houthi-sexual-abuses-detained-saudi-arabia>.

Annex 85: Houthi revision of textbooks in primary and secondary schools, including summer camps

1. The Houthis recently introduced changes in the textbooks, starting with primary education levels, in areas under their control. These changes are reflecting their ideology and political views, influenced by Shia' religious beliefs.

2. In November 2022, the Houthi-appointed Minister of Education Yahia Bader Al-Din Al-Houthi presided over the first national conference "to develop education curricula and diversification of education paths". In his interview to Al-Masirah channel,²⁰⁹ Al-Houthi informs that the textbooks that have been used within the Yemeni education system contain multiple mistakes and inaccuracies, hence the need for an in-depth revision. The ongoing revision of the textbooks is reportedly undertaken in partnership with Yemeni and foreign specialists. According to Al-Houthi, "What is required is not an amendment, what is required is a replacement, a complete renewal [of the textbooks]".

3. On 5 April 2023, the Head of the Houthi Supreme Political Council, Mahdi Al-Mashat, used his official twitter account²¹⁰ to urgently "call on the Arab and Islamic countries to consolidate the state of enmity and discontent with the enemies of the nation, the Zionists and the Americans in their media and in the school curricula". The same message was posted again on 20 April 2023²¹¹ and 27 June 2023.²¹²

4. During his speech at the opening of the school year in Sana'a on 22 July 2023,²¹³ Al-Mashat, informed that "the Prime Minister [Abdel Aziz bin Habtour], together with the Minister of Education [Yahia Bader Al-Din Al-Houthi], in the middle of last week, announced that the teacher's incentive will be ready, and that half of the printing of the textbook will be ready, God willing [...]".

5. The teacher's incentives referred to by Al-Mashat are the YR 30,000 that were already announced in August 2021 to be disbursed on a monthly basis to teachers starting in September of the same year.²¹⁴ The Panel was unable to independently verify whether these incentives have been paid since 2021. Nevertheless, the lack of payment of teachers' salaries since 2015 remains a major concern, which has been triggering reactions by teachers in Houthi-controlled areas, including strikes, which resulted in the replacement of teachers and other education staff with Houthi-appointed education personnel.

6. The Panel accessed some of the revised textbooks and considers the new content to be of great concern.²¹⁵ The impact in the short- and long-term of such propaganda, disinformation and misinformation can severely damage the future generations in Yemen and have major negative effects in the whole Middle East region and beyond.

²⁰⁹ The Houthi-appointed Minister of Education Bader Al-Din Al-Houthi speaks about the ongoing work on the revisions of the Yemeni school curricula <https://www.masirahtv.net/post/223870> (min. 23:18).

²¹⁰ https://twitter.com/Presidency_Ye/status/1643685779628244993.

²¹¹ https://twitter.com/Presidency_Ye/status/1649122766124089363.

²¹² https://twitter.com/Presidency_Ye/status/1673744868886167574.

²¹³ https://twitter.com/Presidency_Ye/status/1682828499105509377.

²¹⁴ <https://www.ansarollah.com/archives/453246>

²¹⁵ The Convention on the Rights of the Child (1989) was ratified by the Republic of Yemen in 1991. Article 29 of the Convention states that "States Parties agree that the Education of the child shall be directed to: [...] (c) The development of respect for the child's parents, his or her own cultural identity, language and values, for the national values of the country in which the child is living, the country from which he or she may originate, and for civilizations different from his or her own; (d) The preparation of the child for responsible life in a free society, in the spirit of understanding, peace, tolerance, equality of sexes, and friendship among all peoples, ethnic, national and religious groups and persons of indigenous origin; [...]"

7. The following are some samples from the textbooks used in Houthi-controlled areas during the summer camps held in May and June 2023, and in the school year that started in July 2023. The samples chosen are not meant to be exhaustive, but indicative of the type of changes that have been introduced by the Houthi Ministry of Education under the leadership of Yahia Bader Al-Din Al-Houthi.

Figure 85.1.

Cover pages of textbook of first level curriculum used during the summer camps held in May and June 2023. On the back cover, the Houthi logo “God is the greatest, death to America, death to Israel, curse the Jews, victory to Islam” and the message “Boycott American and Israeli goods”.



Source: <https://www.masirahtv.net/post/235101>.

Figure 85.2.

Cover pages of textbook of second level curriculum used during the summer camps held in May and June 2023. On the cover page is an image of the shrine of Hussein Bader Al-Din Al-Houthi. On the back cover, the Houthi logo “God is the greatest, death to America, death to Israel, curse the Jews, victory to Islam” and the message “Boycott American and Israeli goods”.



Source: <https://www.masirahtv.net/post/235101>.

Figure 85.3.

Cover of Arabic language textbook for second grade students

Source: GoY

Appendix B**Unofficial translation of the text in the cloud on the cover page of the Arabic language textbook for second grade students**

“I will seek jihad, enlightened by my book.

To make my country proud, achieving a big victory.”

Figure 85.4.

Poem “the future” included in the Arabic language textbook for second grade students



Source: GoY

Appendix C

Unofficial translation of the poem “the future” and exercise included in the Arabic language textbook for second grade students

- “1. I am a young child, I will seek a lot of knowledge
2. Who can tell what I will be when I become older?
3. Maybe I will be a doctor, or a good farmer?
4. Maybe I will be a novelist, or a famous journalist?
5. I will seek jihad, enlightened by my book.
6. To make my country proud, achieving a big victory.

Answer the following questions:

1. Why do you study?
2. With what will you be enlightened?
3. What would you like to be in the future?”

Figure 85.5.

Cover page of the textbook of Arabic language for third grade students. The picture shows a child donating to the Fund for the frontlines.



Source: GoY

Figure 85.6.

Poem in a textbook for third grade students

Source: GoY

Appendix D**Unofficial translation of the poem included in the textbook for third grade students****“We are Yemenis**

1. We are Yemenis, our high dunes did not surrender to any occupier
2. We defeated all tyrants, we forced our enemies
3. As Yemenis, we had not been inferior, and our foreheads were not humiliated
4. It is enough honour for us what the prophet said about us
5. It is enough honour for us that we brought victory to God and religion.”

Figure 85.7.

“The Yemen of Heroism” in the textbook for fifth grade students



Source: Confidential

Appendix E

Translation of the poem “The Yemen of Heroism”

- | | | |
|--------------------------------------|---|---|
| 1. The Yemen of heroism and youth | * | Will remain the graveyard of the invaders |
| 2. With its great men | * | Who gave their pure souls |
| 3. Who were first in jihad | * | In the footsteps of the lifeboats |
| 4. From them we learned courage | * | And pride and sacrifice |
| 5. They are the followers of God who | * | Brought guidance and the clear proof |
| 6. The ones who truly believe that | * | By God, victory is coming |

By the poet Dayfallah Ahmad Salman [edited]

Figure 85.8.

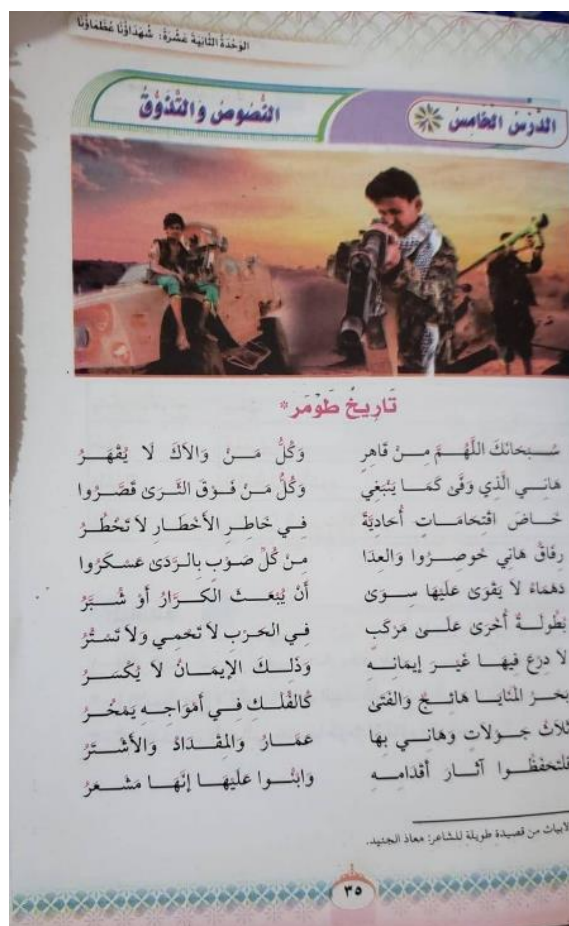
Cover page of Arabic language textbook for sixth grade students



Source: Confidential

Figure 85.9.

A poem included in the Arabic language textbook for sixth grade students, unit 12:
Our martyrs are the greatest among us



Source: Confidential

Appendix F

Translation of "The story of Tawmar"*

Praise be to God, may He protect us from conquerors

Hani did his duty the way it should be done

He plunged headlong alone

Hani's comrades were surrounded by the enemy

An onslaught that could only be overcome

And another act of heroism in a war chariot

With no armour other than faith

The sea of fate was churning, but the youth

Three trips did Hani make

Remember his footprints

They who are faithful to Thee can never be conquered

When others on the ground fell short

Showing no hesitation in the face of danger

They were facing destruction from all sides

By sounding the clarion call for counterattack

With no protection or camouflage

A faith that was unbreakable

Sliced through the waves like a ship

Ammar, Miqdad and Ashtar

And let them be your guide

*These verses are part of a long poem by Mu'adh al-Junayd

Figure 85.10.

“The martyr Abdel Aziz Al-Rantisi” in the textbook for sixth grade students



Source: Confidential

Appendix G

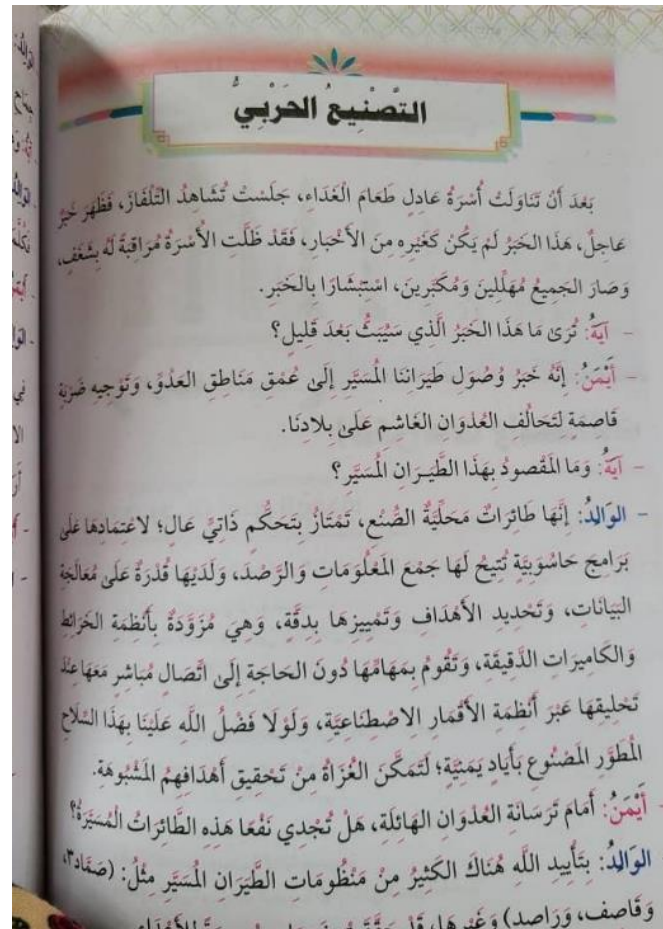
Translation of “The martyr Abdulaziz Al-Rantisi”

“Who is this brave mujahid who sowed terror in the hearts of the Zionist enemies and did not let them feel comfortable and secure?

Dr. Abdulaziz bin Abdulmajid al-Rantisi was a Palestinian physician and politician and one of the founders of the Islamic Resistance Movement (Hamas). He led the movement before his martyrdom. He was a scholar, poet and writer of political articles.”

Figure 85.11.

Story titled “Military manufacturing” in the textbook for sixth grade students



Source: Confidential

Appendix H

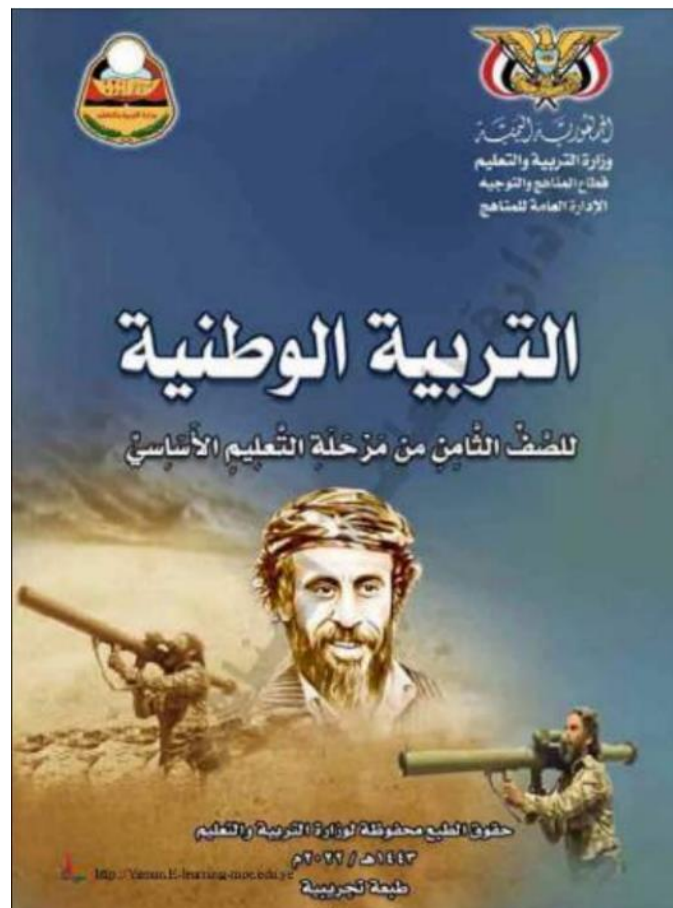
Translation of “Military manufacturing”

After Adil’s family had eaten lunch, they sat and watched television. Breaking news flashed. This news report was not like other news. The family continued to watch the report with enthusiasm. Everyone became cheerful and proclaimed God’s glory, rejoicing in the news.

- Ayah: What is this news that will be broadcast shortly?
- Ayman: It’s the news that our drones have reached deep into enemy territory and dealt a severe blow to the coalition of brutal aggressors arrayed against our country.
- Ayah: What is meant by drone?
- Father: They are locally made aircraft that are highly autonomous because they use computer programs that allow them to collect information and monitor targets. They can process data and accurately identify and distinguish targets. They are equipped with mapping systems and accurate cameras. They carry out their tasks without the need to be in direct contact with them when flying under the control of satellite systems. Were it not for the grace God, who bestowed upon us this advanced Yemeni-made weapon, the invaders would have been able to achieve their suspect aims.
- Ayman: Are these drones effective in the face of the aggressors’ enormous arsenal?
- Father: With God’s help, there are many drone systems, such as Samad-3, Qasif, Rasid and others [...].

Figure 85.12.

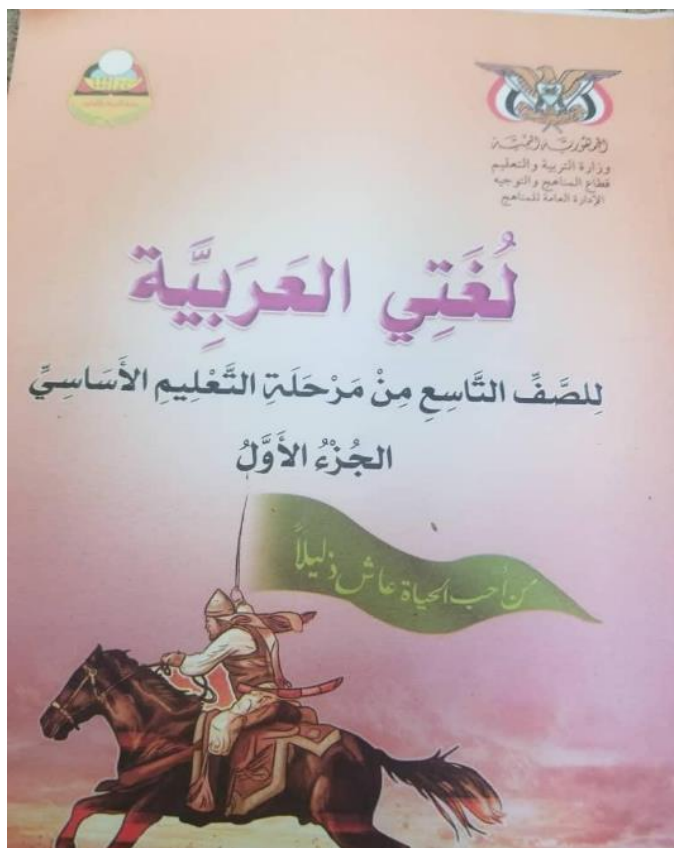
Cover page of textbook on national education for eighth grade students. The man in the image is Hassan Abdullah Al-Mallsi, one of the Houthi leaders killed in 2016



Source: GoY

Figure 85.13.

Cover page of the Arabic language textbook for ninth grade students. The message on the flag reports: “those who love life, will live humiliated (servile)”. The implied meaning is that people should be ready to sacrifice their life for a cause



Source: Confidential

Figure 85.14.

Girls displaying a book on the “Political and cultural dimensions of the modern State” during an event for women to celebrate a Shi’a religious festivity in Hajja Governorate in July 2023



Source: <https://www.masirahtv.net/post/235831>.

Annex 86: Summer camps 2023 and graduation ceremonies

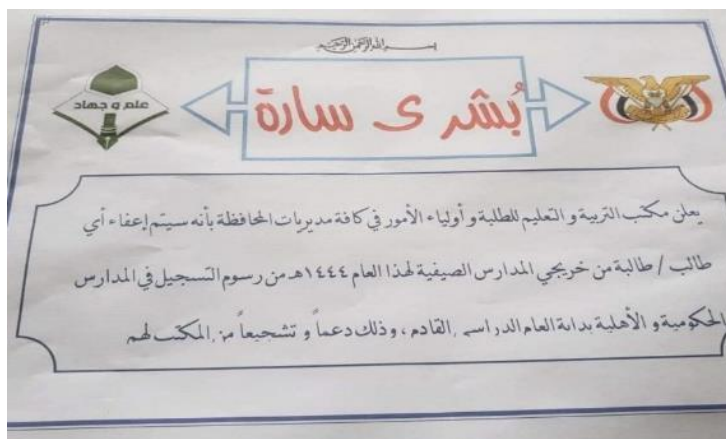
1. The summer camps organized by the Houthis under the theme “Science and Jihad” and that took place between May and June 2023 reportedly saw a much higher attendance than previous years, with more than one million children reportedly enrolled. This increase is mostly attributed to the financial help that families were receiving and the threats and negative repercussions that families would be subjected to should their children not attend, including the removal from the list of beneficiaries of humanitarian assistance.

2. Based on the evidence gathered by the Panel, children attending summer camps have been exposed to:²¹⁶

- ✓ Military training and/or military indoctrination,
- ✓ Educational activities based on textbooks that include the glorification of child combatants, discriminatory content, and a distorted narrative and interpretation of national history,
- ✓ Incitement to hatred and violence, including against Yemenis who do not support the Houthi ideology and the so-called disbelievers and traitors,
- ✓ Daily recitation (often multiple times per day) of the Houthi slogan calling for the death of the US and Israel, and curse to the Jews,
- ✓ On-site visits to cemeteries of Houthi martyrs, including child martyrs, portraying the heroic image of children who died while fighting along the Houthis.

Figure 86.1.

Copy of the announcement on a poster in the premises of a school in Sa'dah Governorate. On the upper left side, the logo “Science and Jihad”



Source: Confidential

²¹⁶ The list is not meant to be exhaustive, but it aims to give an overview of the type of activities that took place in summer camps in Houthi-controlled areas in May and June 2023.

Appendix A

Unofficial translation of the announcement in the premises of a school in the Governorate of Sa'dah

“Good news – the Office of Education announces to students and parents in all directorates of the Governorate that any male/female graduate of summer schools for this year 1444 AH [2023 AD] will be exempted from registration fees in public and private schools at the beginning of the next school year in support and encouragement from the Office to them.”

Figure 86.2.

Brigadier General Yahya Saree, spokesperson for the Houthi forces, inspects the summer camp class in Al-Nahda School in Sana'a in May 2023. He was briefed on the progress of the educational process and summer programmes for the students



Source: <https://twitter.com/army21ye/status/1658074100173099010/photo/1>.

Figure 86.3.

Children attending a summer camp in Amran Governorate in May 2023



Source: Confidential

Figure 86.4.

Children in a classroom attending a summer camp in Amran Governorate in May 2023. On the back cover of the textbooks, the Houthi logo “God is the greatest, death to America, death to Israel, curse the Jews, victory to Islam”



Source: Confidential

Figure 86.5.

Children in a classroom attending a summer camp in Ibb Governorate in May 2023 reciting the Houthi slogan “God is the greatest, death to America, death to Israel, curse the Jews, victory to Islam”.



Source: Confidential

Figure 86.6.

Summer camp classrooms in Ma'rib Governorate in May 2023

Source: Confidential

Figure 86.7.

Summer camp daytrip held in June 2023. From the video posted on Al-Masirah channel titled “An entertaining and cultural trip for students of summer centers in Al-Jawf to Sa’dah”. Students visited various sites, including cemeteries of Houthi martyrs

Source: <https://www.masirahtv.net/>.

Figure 86.8.

Children reciting in front of a mock Quds-2 cruise missile during the summer camp closing ceremony in Nahda school, Al-Thawra district, Sana'a Governorate in June 2023



Source: <https://www.masirahtv.net/post/235067/>.

Figure 86.9.

Group of children holding a banner with the Houthi logo “God is the greatest, death to America, death to Israel, curse the Jews, victory to Islam” during one of the summer camp activities in Hudaydah in May 2023



Source: <https://www.saba.ye/ar/news3242946.htm>.

Figure 86.10.

Tweet from the director of the Office of the Spokesperson of the Houthi forces, sharing the video of a child, son of a Houthi martyr, delivering a speech in support of the Houthis during the graduation ceremony of a summer camp in the district of Nehm, in Sana'a Governorate in June 2023. In his speech, the child committed to following his father's path by fighting with the Houthis



Source: <https://twitter.com/ameanhayan/status/1672322270646116356>.

Figure 86.11.

Girls reciting the Houthi slogan at a graduation ceremony in Sana'a Governorate on 24 June 2023



Source: <https://www.masirahtv.net/post/235089/>

Figure 86.12.

A young girl receiving her summer camp graduation diploma in Sana'a Governorate in June 2023 next to the banner with the Houthi logo "God is the greatest, death to America, death to Israel, curse the Jews, victory to Islam"



Source: <https://www.masirahtv.net/post/235089/>.

Figure 86.13.

Art exhibition of the students' handicrafts and sculptures at the closure of a summer camp in Sana'a Governorate in June 2023



Source: <https://www.masirahtv.net/post/235089/>.

Figure 86.14.

Art exhibition at the closure of a summer camp in Bani Al-Harith district in Sana'a in June 2023. In addition to the Houthi logo, this image shows the logo of the summer school campaign "Science and Jihad".



Source: <https://www.saba.ye/ar/news3248522.htm>.

Figure 86.15.

Summer camp graduation ceremony held in Sana'a on 19 June 2023, which was attended by the head of the Houthi Supreme Political Council, Mahdi Al-Mashat. On the first row, a young child is seen carrying a fake weapon



Source: <https://twitter.com/i/status/1670889126214660096>.

Figure 86.16.

The head of the Houthi Supreme Political Council, Mahdi al-Mashat attends the summer camp graduation ceremony held in Sana'a on 19 June 2023



Source:

<https://www.facebook.com/YemenPresidency2/posts/pfbid02qFgsCRiSsDNkVfmHEWDu2KuCpDPTzxPmcDAVKtMYmhkxm51NC2D2SjWTWnDdrSvCl>.

Figure 86.17.

Summer camp graduation ceremony held in Sana'a on 19 June 2023, which was attended by the head of the Houthi Supreme Political Council, Mahdi al-Mashat. On the walls in the background, photos of Houthi martyrs who died in the conflict, including men and children



Source: <https://twitter.com/husseinhazeb/status/1672343027380019200/photo/2>.

Figure 86.18.

Summer camp graduation ceremony held in Sana'a on 19 June 2023, which was attended by the head of the Houthi Supreme Political Council, Mahdi al-Mashat. On the walls in the background, photos of Houthi martyrs who died in the conflict, including men and children



Source:

<https://www.facebook.com/YemenPresidency2/posts/pfbid02qFgsCRiSsDNkVfmHEWDu2KuCpDPTzxPmcDAVKtMYmhkxm51NC2D2SjWTWnDdrSvCl>.

Figure 86.19.

Summer camp conclusion celebrations held in Ma'rib Governorate on 17 June 2023. Children as seen marching and dancing on the American and Israeli flags



Source: <https://www.masirahtv.net/post/234715/>.

Annex 87: Battle for supremacy between CBY, Sana'a and CBY, Aden: Fragmentation of the Banking and Financial System

Houthis, acting through CBY, Sana'a, and the GoY, acting through the CBY, Aden, continue to adopt measures that further divide the financial institutions. The administrative bifurcation is compounding institutional challenges and adversely impacting the economic stability of Yemen.

a) Freezing of accounts of 12 entities by CBY, Aden

As a result of the designation of the Houthis as a terrorist organisation by the GoY (S/2023/130 para. 11 and annex 4), based on Decision No. 17 dated 1 December 2022 of the Public Prosecutor, the CBY, Aden, on 6 December 2022, froze accounts and banned dealings with 12 entities and companies, located in Houthi-controlled areas (figure 87.1). It also listed these 12 entities in the blacklist for their alleged involvement in money laundering and terrorist financing.

Figure 87.1.

Copy of Circular dated 6 December 2022 issued by CBY, Aden



Source: CBY, Aden

Appendix A

Unofficial translation of the Circular dated 6 December 2022 issued by CBY, Aden

Central bank of Yemen

Head Office, Aden

Ref. 932/CBY/

Date. 6/12/2022

Subject: Freezing accounts and prohibiting dealing with individuals and entities

With reference to the above subject and to Public Prosecution Resolution No. (17) of 2022 AD dated 1/12/2022 AD regarding the inclusion of individuals and entities in the terrorist list, and based on Article No. (17) - Paragraph (b) of Law No. (1) of 2010 AD and its amendments regarding combating Money laundering and terrorist financing, you must freeze all accounts and prohibit commercial and financial transactions with individuals and entities specified in the aforementioned decision and include them in your blacklists, these are:

1. Sam Oil Company for Trade and Oil Services (Saddam bin Ahmed bin Mohammed al-Faqih and Zaid bin Ali bin Yahya al-Sharafi).
2. Al Zahraa Company for Trade and Agencies (Nabil bin Abdullah bin Ali Al-Wazir).
3. Fuel Oil Company for importing oil derivatives (Ismail bin Ibrahim Al Wazir & Qusai bin Ibrahim Al Wazir).
4. Salam Rod Company (Zaid Bin Ali Bin Yahya Al Sharafi).
5. Abkar Oil Services Company (Abdullah bin Abkar Abdul Bari).
6. Al Faqih International Company for Trade, Import and Oil Services Ltd. (Saddam bin Ahmed bin Mohammed).
7. Oil Company (Zaid bin Ali bin Yahya Al Sharafi).
8. Abbot Trading Co., Ltd. (Ali Ahmed Daghsan).
9. Black Gold Company (Ali bin Nasser Qursha).
10. Al 'Awadi Trading Group Company (Zaid Zaid Al-'Awadi and his partners).
11. Al Hammadi Trading and Refrigeration Company Ltd. (Ali Mohammed Mukred Al Hammadi).
12. Atlantic Oil for importing oil derivatives (Ahmed Mohammed Salih Al-Baydani)

b) Countermeasures by the Houthis: Circulars issued by CBY, Sana'a

i. Five Circulars of 25 December 2022

CBY, Sana'a issued five circulars on 25 December 2022 directing the banks, traders of basic commodities, and traders dealing with wood and steel not to deal with "entities carrying out banking business without licenses from CBY- Sana'a" (figure 87.2-87.5)²¹⁷. The circulars mentioned the following banks as those which were not licensed by CBY Sana'a:

- Branches of National Bank of Yemen operating in the GoY-controlled areas
- Branches of Cooperative and Agricultural Credit Bank (CAC) in Aden
- Al-Qutaibi Islamic Microfinance Bank

²¹⁷ As informed by CBY, Aden to the Panel.

- Aden Microfinance Bank

The exchange companies located in the Houthi areas did not provide any data related to their activities in the areas controlled by the Houthis since the issuance of the circular that prohibits the submission of data to CBY, Aden. This has made it difficult for this central bank to exercise effective regulatory control over the exchange companies, some of which are alleged to have been involved in activities that violate the sanctions regime.

CBY, Aden had introduced a transparent system of online auction to sell foreign currencies in the market. This measure helped, to some extent, in stabilising the foreign exchange rates in GoY-controlled areas. In order to upset this auction system, CBY, Sana'a restricted the banks, operating in the areas under its control, from participating in this online auction system. The Panel was informed by CBY, Aden that, as a result of these directions by CBY, Sana'a, the weekly foreign exchange transactions that amounted to USD 30 million, have come down to a range of about USD 10-15 million per week. Only a few entities are now participating in the auctions, in contrast to about 90 entities that used to participate prior to this directive from CBY, Sana'a. The circulars stipulated the following conditions, which, in effect, weakened the operation of the online auctions:

- Traders are allowed to participate in the foreign exchange auctions held by CBY, Aden only to the extent of the amount equal to their total sales in the areas under GoY's control.
- They are not allowed to participate to cover their sales in the areas under the control of the Houthis.
- Participation in auctions must only be through the branches.²¹⁸

Despite opposition from the exchange companies, CBY, Sana'a issued Decision No. 4 of 2023, requiring these companies to deposit 25 per cent of their capital with it as guarantee (figure 87.6). This measure severely affected the liquidity as well as the operational capability of the exchange companies.²¹⁹

The effect of all these measures by CBY, Sana'a was felt in GoY-areas as the foreign exchange rates have started moving up again. Such adversarial economic policy decisions would further fragment the economic and banking system and may derail the ongoing peace process in Yemen.

²¹⁸ Branches operating in areas under the control of CBY, Aden.

²¹⁹ Information shared by the CBY, Aden with the Panel.

Figure 87.2.

Copy of Circular issued by CBY, Sana'a prohibiting dealing with four notified banks

CENTRAL BANK OF YEMEN
HEAD OFFICE
Sana'a

Date:
NO:



قطاع الرقابة على البنوك
الإدارة العامة للرقابة على البنوك
إدارة الشؤون المصرفية

البنك المركزي اليمني
المركز الرئيسي
صنعاء

التاريخ: ١٤٤٥/٦/١٠ هـ
الوقت: ١٥/٠٥/٢٠٢٣ م
الرقم: ٩٤٠-٢

الأخ/ مدير عام بنك المحترم

الأخ/ المدير الإقليمي بنك المحترم

بسم التحيات ::::

الموضوع/ الكيانات المزاوله لأعمال البنوك دون ترخيص من البنك المركزي اليمني

بالإشارة إلى الموضوع أعلاه، فقد لوحظ مزاوله بعض الكيانات لأعمال البنوك داخل الجمهورية دون حصولها على الترخيص اللازم بذلك من البنك المركزي-المركز الرئيسي صنعاء- بالمخالفة للقوانين والتشريعات المصرفية النافذة.

واستناداً إلى أحكام القانون رقم (14) لسنة 2000م بشأن البنك المركزي اليمني، والقوانين الأخرى ذات الصلة به، والقانون رقم (1) لسنة 2010م بشأن مكافحة غسل الأموال وتمويل الإرهاب ولائحته التنفيذية، فإنه يمنع التعامل مع أي من تلك الكيانات غير المرخصة ومنها:

- فروع البنك الأهلي اليمني بالمناطق المحتلة.
- فروع بنك التسليف التعاوني والزراعي بمحافظة عدن المحتلة.
- بنك القطيفي الإسلامي للتمويل الأصغر.
- بنك عدن للتمويل الأصغر.

وتحت طائلة المساءلة القانونية.

وتقبلوا خالصي تحياتي



وكيل قطاع الرقابة على البنوك

نسخة مع النسخة للأخوة:

- الأستاذ/ المحافظ
- الإدارة العامة للشؤون القانونية
- جمعية البنوك اليمنية

This document is a circular issued by the Banking Supervision Sector in CBY- Sana'a to banks, entitled "entities carrying out banking business without licenses from CBY- Sana'a". The circular prevents dealing with:

- National Bank of Yemen branches in the areas of the legitimate government.
- Cooperative and Agricultural Credit Bank (CAC) branches in Aden.
- Al-Qutaibi Islamic Microfinance Bank.
- Aden Microfinance Bank.

Box 59

Source: CBY, Aden

Figure 87.3.

Copy of Circular issued by CBY, Sana'a prohibiting traders in wood and steel not to deal with four notified banks


الجمهورية اليمنية
البنك المركزي اليمني
 المركز الرئيسي - صنعاء
 وحدة التعاملات بالنقد الأجنبي

الرقم:
 التاريخ: ٢٦/٧/٢٠٢٢
 المراجع: ٢٠٢٢/٢٠٢٢
 الملاحظات: (١٠٠٠/٢٠٢٢)

الأخوة/ تجار الحديد والأخشاب
المحترمون
 بعد التحية،

الموضوع: الكيانات المزاولة لأعمال البنوك دون ترخيص من البنك المركزي اليمني

بالإشارة إلى الموضوع أعلاه، فقد لوحظ مزاولة بعض الكيانات لأعمال البنوك داخل الجمهورية دون حصولها على الترخيص اللازم بذلك من البنك المركزي -المركز الرئيسي صنعاء- بالمخالفة للقوانين والتشريعات المصرفية النافذة، وعليه، واستناداً إلى أحكام القانون رقم (14) لسنة 2000م بشأن البنك المركزي اليمني، والقوانين الأخرى ذات الصلة به، والقانون رقم (1) لسنة 2010م بشأن مكافحة غسل الأموال وتمويل الإرهاب ولائحته التنفيذية، وقرار محافظ البنك المركزي رقم (2) لسنة 2022م بشأن إنشاء وحدة التعاملات بالنقد الأجنبي، فإنه يمتنع التعامل مع أي من تلك الكيانات غير المرخصة ومنها:

- فروع البنك الأهلي اليمني بالمناطق المحتلة.
- فروع بنك التسليف التعاوني والزراعي بمحافظة عدن المحتلة.
- بنك القطيف الإسلامي للتمويل الأصغر.
- بنك عدن للتمويل الأصغر.

وتحت طائلة المساءلة القانونية.

وتقبلوا خالص تحياتنا،

م.س.أ. أحمد حجاز
 رئيس الوحدة
 وحدة التعاملات بالنقد الأجنبي

نسخة مع النسخة للأخوة:
 - الأستاذ/ المحافظ
 - وزارة الصناعة والتجارة
 - مصلحة الجمارك
 - قطاع الرقابة على البنوك
 - الإدارة العامة للشؤون القانونية

This document is a circular issued by the Foreign Exchange Unit in CBY- Sana'a to the traders of wood and steel, entitled "entities carrying out banking business without licenses from CBY- Sana'a". The circular prevents dealing with:

- National Bank of Yemen branches in the areas of the legitimate government.
- Cooperative and Agricultural Credit Bank (CAC) branches in Aden.
- Al-Qutaibi Islamic Microfinance Bank.
- Aden Microfinance Bank.

Source: CBY, Aden

Figure 87.4.

Copy of Circular issued by CBY, Sana'a to traders in wood and steel regarding foreign exchange auctions by CBY, Aden

الجمهورية اليمنية
البنك المركزي اليمني
للمركز الرئيسي - صنعاء
وحدة التعاملات بالنقد الأجنبي

الرقم:
الموضوع:
التاريخ: ٢٠٢٣/١٢/٢٥
الموقع: (.....)

الأخوة/ تجار الحديد والأخشاب
بعد التحية،،

الموضوع: مزادات فرع البنك المركزي بعدن لبيع العملات الأجنبية

بالإشارة إلى الموضوع أعلاه، وإلى التعليمات السابقة الصادرة في أواخر العام الهجري الماضي بالسماح للتجار بالمشاركة في مزادات فرع البنك المركزي بعدن لشراء أرصدة خارجية بالعملات الأجنبية مقابل قيمة مبيعات التجار في مناطق سيطرة المجلس السياسي الأعلى إلى جانب ما كان مسموح به من سابق بقيمة مبيعات التجار في المناطق المحتلة، بهدف توفير مصادر إضافية للتحويلات الخارجية للتجار نتيجة تضاعف أسعار معظم السلع إلى ثلاثة أضعاف عما كانت عليه قبل اندلاع الحرب الروسية الأوكرانية.

وإلى ما لوحظ مؤخراً من ارتفاع قيمة عمولات تحويل العملات الأجنبية إلى المناطق المحتلة لتصل الأسبوع الماضي إلى قرابة الـ 2% نتيجة الطلب الذي حدث خلال الأشهر الأخيرة على تحويل العملات الأجنبية من مناطق السيطرة إلى المناطق المحتلة وأسفر عن انخفاض في مستويات السيولة النقدية.

وعليه، ولما شهدته أسعار الأسواق العالمية مؤخراً من انخفاض في أسعار السلع عما كانت عليه في الأشهر الأولى للحرب الروسية الأوكرانية، ولما فيه المصلحة العامة، يتم الالتزام بالتالي ابتداء من مزاد الأسبوع الأول من شهر يناير 2023م القادم:

- 1- يسمح للتجار المشمولين بالية عمل الوحدة بالمشاركة في مزادات فرع البنك المركزي بعدن وذلك بقيمة مبيعات التجار التي في المناطق المحتلة فقط، ويمنع المشاركة بقيمة المبيعات التي في مناطق السيطرة.
- 2- أن تكون المشاركة في المزادات عبر فروع البنوك المرخص لها من البنك المركزي -المركز الرئيسي صنعاء.

وتحت طائلة المساءلة القانونية.

وتقبلوا خالص تحياتنا،،

مروان أحمد حجاز

البنك المركزي اليمني
وحدة التعاملات بالنقد الأجنبي

نسخة مع النسخة للأخوة:
- الأستاذ/ المحافظ
- الأستاذ/ نائب المحافظ
- قطاع الرقابة على البنوك
- الإدارة العامة للشؤون القانونية

This document is a circular issued by the Foreign Exchange Unit in CBY- Sana'a to the traders of wood and steel, entitled "FX auctions held by the CBY - Aden". The circular stated the following:

- Traders are allowed to participate in the FX auctions held by the Central Bank of Yemen – Aden only in an amount equals the total sales in the areas under the control of legitimate government, and they are not allowed to participate to cover their sales in the areas under the control of the Houthis.
- Participation in auctions must only be through the branches of the banks that are licensed by the Central Bank of Yemen – Sana'a.

Source: CBY, Aden

Figure 87.5.

Copy of Circular issued by CBY, Sana'a prohibiting traders in basic commodities not to deal with four notified banks


الجمهورية اليمنية
البنك المركزي اليمني
 للركز الرئيسي - صنعاء
 وحدة التعاملات بالنقد الأجنبي

الرقم:
 رقم القيد: ٢٦١٥/٤٤/٢٠٢٠
 التاريخ: ٢٠٢٠/٠٤/٢٥
 المرفقات: (١/٢/٣/٤)

الأخوة/ تجار السلع الأساسية
بعد التحية،،

الموضوع/ الكيانات المزاولة لأعمال البنوك دون ترخيص من البنك المركزي اليمني

بالإشارة إلى الموضوع أعلاه، فقد لوحظ مزاولة بعض الكيانات لأعمال البنوك داخل الجمهورية دون حصولها على الترخيص اللازم بذلك من البنك المركزي - المركز الرئيسي صنعاء - بالمخالفة للقوانين والتشريعات المصرفية النافذة.

وعليه، واستناداً إلى أحكام القانون رقم (14) لسنة 2000م بشأن البنك المركزي اليمني، والقوانين الأخرى ذات الصلة به، والقانون رقم (1) لسنة 2010م بشأن مكافحة غسل الأموال وتمويل الإرهاب ولائحته التنفيذية، وقرار محافظ البنك المركزي رقم (2) لسنة 2022م بشأن إنشاء وحدة التعاملات بالنقد الأجنبي، فإنه يمنع التعامل مع أي من تلك الكيانات غير المرخصة ومنها:

- فروع البنك الأهلي اليمني بالمناطق المحتلة.
- فروع بنك التسليف التعاوني والزراعي بمحافظة عدن المحتلة.
- بنك القطبي الإسلامي للتمويل الأصغر.
- بنك عدن للتمويل الأصغر.

وتحت طائلة المساءلة القانونية.

وتقبلوا خالص تحياتنا،

مروان أحمد حجاب
 رئيس الوحدة




نسخة مع التحية للأخوة:
 - الأستاذ/ المحافظ
 - وزارة الصناعة والتجارة
 - مصلحة الجمارك
 - قطاع الرقابة على البنوك
 - الإدارة العامة للشؤون القانونية

This document is a circular issued by the Foreign Exchange Unit in CBY- Sana'a to the traders of basic commodities, entitled "entities carrying out banking business without licenses from CBY- Sana'a". The circular prevents dealing with:

- National Bank of Yemen branches in the areas of the legitimate government.
- Cooperative and Agricultural Credit Bank (CAC) branches in Aden.
- Al-Qutaibi Islamic Microfinance Bank.
- Aden Microfinance Bank.

Source: CBY, Aden

Figure 87.6.

Copy of Decision No. 4 issued by CBY, Sana'a

REPUBLIC OF YEMEN
CENTRAL BANK OF YEMEN
 Head Office - Sana'a


 الإدارة العامة لخدمة المصرف

الجمهورية اليمنية
البنك المركزي اليمني
 المركز الرئيسي - صنعاء

CBY

قرار محافظ البنك المركزي رقم (4) لسنة 1444هـ
بشأن رأس مال شركات ومنشآت الصرافة والضمانات النقدية

محافظ البنك المركزي اليمني،

بعد الاطلاع على القانون رقم (14) لسنة 2000م بشأن البنك المركزي اليمني وتعديلاته،

وعلى القرار الجمهوري بالقانون رقم (19) لسنة 1995م بشأن تنظيم أعمال الصرافة وتعديلاته،

وعلى مداولات مجلس الإدارة في اجتماعه المتعقد بتاريخ 1444/10/10 الموافق 2023/04/30م،

ولما تقتضيه المصلحة العامة.

- قرار -

مادة (1): يكون الحد الأدنى لمبلغ رأس المال المدفوع لترخيص بمزاولة أعمال الصرافة على النحو التالي:

م	الفئة	رأس المال
1	شركات الصرافة المشغلة لشبكات الحوالات المالية المحلية	(1,250,000,000) مليار ومئتان وخمسون مليون ريال.
2	شركات الصرافة	(500,000,000) خمسمئة مليون ريال.
3	منشآت الصرافة في المناطق التي تتوفر فيها خدمات مالية	(100,000,000) مئة مليون ريال.
4	منشآت الصرافة في المناطق التي لا تتوفر فيها خدمات مالية (العامل في مواقع تبعد 75 كيلو متر على الأقل عن أي فرع لبنك أو شركة أو منشأة صرافة مرخصة)	(50,000,000) خمسون مليون ريال.

مادة (2): على كل شركة ومنشأة صرافة أن تودع ضمان نقدي بالريال لدى البنك المركزي بما يعادل نسبة 25% من قيمة رأس المال المدفوع المحدد في المادة (1) من هذا القرار وذلك كضمان للالتزام بالقوانين والتعليمات التنظيمية.

مادة (3): تمنح منشآت الصرافة المرخصة مدة ثمانية أشهر اعتباراً من تاريخ صدورها هذا القرار، لرفع رأس المال المدفوع إلى الحد الأدنى المحدد في المادة (1) من هذا القرار.

مادة (4): تمنح شركات ومنشآت الصرافة المرخصة مدة ثمانية أشهر اعتباراً من تاريخ صدورها هذا القرار، لتوريد الضمان النقدي وفق ما هو محدد في المادة (1) من هذا القرار.

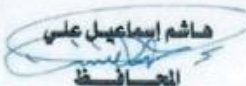
مادة (5): يعمل بهذا القرار من تاريخ صدوره.

والله الموفق،،،

صدر في البنك المركزي اليمني - المركز الرئيسي - صنعاء

بتاريخ 10 / شوال / 1444هـ

الموافق 30 / أبريل / 2023م


هاشم إسماعيل علي
 المحافظ



الصفحة 1 من 1

Source: CBY, Aden

Appendix B: Unofficial translation of Decision No. 4 issued by CBY, Sana'a**CBY Governor Decision No. 4 of 1444 AH regarding the Capital of Exchange Companies / institutions and the Cash Guarantees**

It has been decided:

Article (1): The minimum amount of the paid-up capital for licensing exchange business shall be as follows:

	Category	Capital
1	Exchange companies operating local money transfer networks	1,250,000,000
2	Exchange companies	500,000,000
3	Exchange institutions in areas where financial services are available	100,000,000
4	Exchange institutions in areas where financial services are not available (operating in locations at least 1 km away from any bank branch, company, or licensed exchange institution)	50,000,000

Article (2): Each exchange company and institution should deposit a cash guarantee in YER in CBY equivalent to 25% of the paid-up capital indicated in article (1) of this decision as a guarantee of compliance with laws and regulatory instructions.

Article (3): Licensed exchange institutions are granted a period of eight months, starting from the date of issuance of this decision, to raise the paid-up capital to the minimum amount indicated in Article (1) of this decision.

Article (4): Licensed exchange companies and institution are given a period of 8 months, starting from the date of issuance of this decision, to deposit the cash guarantee as indicated in Article (1) of this decision.

CBY Sana'a

30/04/2023

Governor

Annex 88: Prohibition order by CBY, Sana'a on banks and exchange companies against registration with or linking to financial remittance networks and systems of CBY, Aden

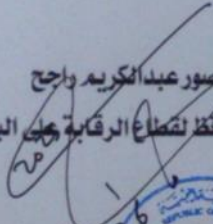
On 26 January 2023, CBY, Aden issued a circular directing all exchange companies and establishments to complete the registration process with CBY, Aden and establish a link with the consolidated funds network via the link: www.unmoneye.com:8000. The entities were directed to sign the contract and register their agents with the MONEX financial transfer system by 31 January 2023. Failure to do so would result in the imposition of fines by CBY, Aden (figure 88.1).

Reacting to this move, CBY, Sana'a issued the retaliatory circular no. 5 dated 29 January 2023, prohibiting exchange companies to register with or connect to any financial remittance networks or systems with any other central bank in Yemen without obtaining permission from CBY, Sana'a (figure 88.2).

Circular dated 26 January 2023 issued by CBY, Aden

Figure 88.1

Copy of the Circular dated 26 January 2023 issued by CBY, Aden

CENTRAL BANK OF YEMEN Head Office - Aden		البنك المركزي اليمني المركز الرئيسي - عدن
Date : No:	قطاع الرقابة على البنوك Banking Supervision Sector الادارة العامة للتفتيش على المؤسسات المالية غير البنكية	التاريخ: ٢٠٢٣/١/٢٦ الرقم:
تعميم موجه الى كافة شركات/ منشآت الصرافة العاملة في الجمهورية		
الأخوة : شركات / منشآت الصرافة المحترمون بعد التحية ، ، ،		
الموضوع/ التسجيل والربط مع الشبكة الموحدة للأموال		
إشارة الى الموضوع اعلاه ، يتوجب على كافة شركات ومنشآت الصرافة الإسراع في عملية التسجيل والربط مع الشبكة الموحدة للأموال عبر الرابط الالكتروني (WWW.unmoneye.com:8000) وتعبئة النماذج المطلوبة ليدسنى للشركة استكمال بقية إجراءات توقيع العقود وتسجيل الوكلاء في نظام الحوالات المالية (Monex) قبل نهاية يوم ٢٠٢٣ / ١ / ٢٦ ، علما بأنه سيتم فرض غرامات على المتأخرين بعد هذا التاريخ.		
وتقبلوا تحياتنا ، ، ،		
ممنصور عبد الكريم راجح وكيل المحافظ لقطاع الرقابة على البنوك  		
الجمهورية اليمنية ☐ عدن، ص.ب رقم 452، تلفون: 253225 - 02 - 256513 - 02، فاكس: 290252 - 02 Republic Of Yemen - Aden, P.O.BOX 452, TEL: 253225- 02 & 256513 - 02, FAX: 290252 - 02		

Source: CBY, Aden

Appendix A: Unofficial translation of the Circular dated 26 January 2023 by the CBY, Aden*Translated from Arabic*

Central Bank of Yemen
Head Office - Aden

Banking Supervision Sector
Department of oversight of non-banking financial institutions

Date: 26 January 2023

No.:

Circular addressed to all exchange companies/establishments operating in the Republic**To: Exchange companies and establishments**

Sirs,

Re: Registration and link with the consolidated funds network

In reference to the above subject: All exchange companies and establishments must complete the registration process and establish a link with the consolidated funds network in a timely fashion via the link: www.unmoneye.com: 8000. The required forms must be filled out so that a company can complete the rest of the procedures for signing contracts and registering agents with the MONEX financial transfer system by 31 January 2023. Please note that fines will be imposed on those who miss that deadline.

Accept, Sirs, the assurances of my highest consideration.

(Signed) Mansur Abdulkarim Rajih
Director, the Banking Supervision Sector

cc:
The Deputy Governor

Figure 88.2.

Copy of the Circular No. 5 dated 29 January 2023 issued by CBY, Sana'a

CENTRAL BANK OF YEMEN HEAD OFFICE Sana'a Date: _____ NO : _____	 قطاع الرقابة على البنوك مكتب الوكيل	البنك المركزي اليمني المركز الرئيسي صنعاء التاريخ: ٢٩/١/٢٠٢٣ الموافق: ٢٩/١/٢٠٢٣ الرقم: ق-١٨٠
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تعميم رقم (5) لسنة 2023م

بشأن التسجيل أو الربط مع شبكات وأنظمة الحوالات المالية

المحترمون الأخوة / شركات ومنشآت الصرافة بعدم التحية!! يُمنع منعاً باتاً القيام بعملية التسجيل أو الربط مع أي شبكات أو أنظمة حوالات مالية داخل الجمهورية اليمنية إلا بعد أخذ موافقة مسبقة من البنك المركزي اليمني - قطاع الرقابة على البنوك - صنعاء. وتقبلوا تحياتنا!!	سامي علي السياغي وكيل قطاع الرقابة على البنوك
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 المحترم

نسخة مع النسخة:

- للأستاذ / نائب المحافظ

Source: CBY, Aden

Appendix A: Unofficial Translation of the Circular No 5 dated 29 January 2023

Translated from Arabic

Central Bank of Yemen
Head Office
Sana'a

Banking Supervision Sector
Office of the Director

Date: 7 Rajab A.H. 1444
Corresponding to: 29 January 2023
No.: *qaf-ra'* 110

Circular No. 5 (2023) concerning registration with or linking to financial remittance networks and systems

To: Exchange companies and establishments

Sirs,

It is strictly prohibited to register with or connect to any financial remittance networks or systems in the Republic of Yemen without obtaining prior approval from the Banking Supervision Sector of the Central Bank of Yemen in Sana'a.

Accept, Sirs, the assurances of my highest consideration.

(Signed) Sami Ali **al-Siyaghi**
Director, Banking Supervision Sector

cc:

- The Deputy Governor

Annex 89: Freezing of bank accounts, Dual currency system and Exchange rate of YR**Freezing of bank accounts**

The Panel has received information that CBY, Sana'a regularly sends directives to banks, with headquarters in Sana'a, to freeze and confiscate funds in the accounts of individuals and entities opposed to the Houthis. However, for fear of reprisals by the Houthis, these bank officials are reluctant to reveal the details to the Panel.

Dual currency system

The Houthis through CBY, Sana'a continue to prohibit the use of currency notes printed by CBY, Aden, declaring them as counterfeit. This has resulted in a peculiar situation in which domestic trade between the Houthi-controlled areas and the GoY-controlled areas are carried out using Saudi Riyal (SR), US Dollar and Yemeni Riyal (YR) (of the non-prohibited series)²²⁰ carrying high premia. This has hampered the free flow of goods within Yemen and has led to uncontrolled inflation in GoY-controlled areas.

Exchange rate of YR

With the increase in imports through the Hudaydah port, the difference in the exchange rate of YR between the GoY-controlled areas and the Houthi-controlled areas added a new dimension to the economic impoverishment of the GoY. The exchange rate in GoY-controlled areas has been very volatile over the years. For example, at the end of 2019, one USD was equivalent to YR 591, while at the end of 2021, it reached YR 1,700 (Table 89.1. An analysis of the exchange rates in the past eight months indicates an alarming upward trend. While in December 2022, one USD was equivalent to around YR 1,100, during the period from January to May 2023, it remained in the range of YR 1,200. However, in June 2023, the rate crossed YR 1,300, and in July it crossed 1400 raising an alarm in the political circles in the GoY areas. The exchange rate in the GoY-controlled areas, most of the time, remains almost double than in the Houthi-controlled areas. The exchange rate between the YR and the USD has been relatively stable in Houthi areas but volatile and depreciated in GoY areas, the latter linked to reduced government foreign exchange earnings from oil. The high exchange rates strain the GoY's ability to import essential goods at reasonable prices, thereby pushing the problem of food insecurity to deeply concerning levels.

The following are the monthly averages of exchange rates in Aden and Sana'a from January 2021 to July 2023.

²²⁰ See annex 26 of <https://undocs.org/en/S/2022/50>.

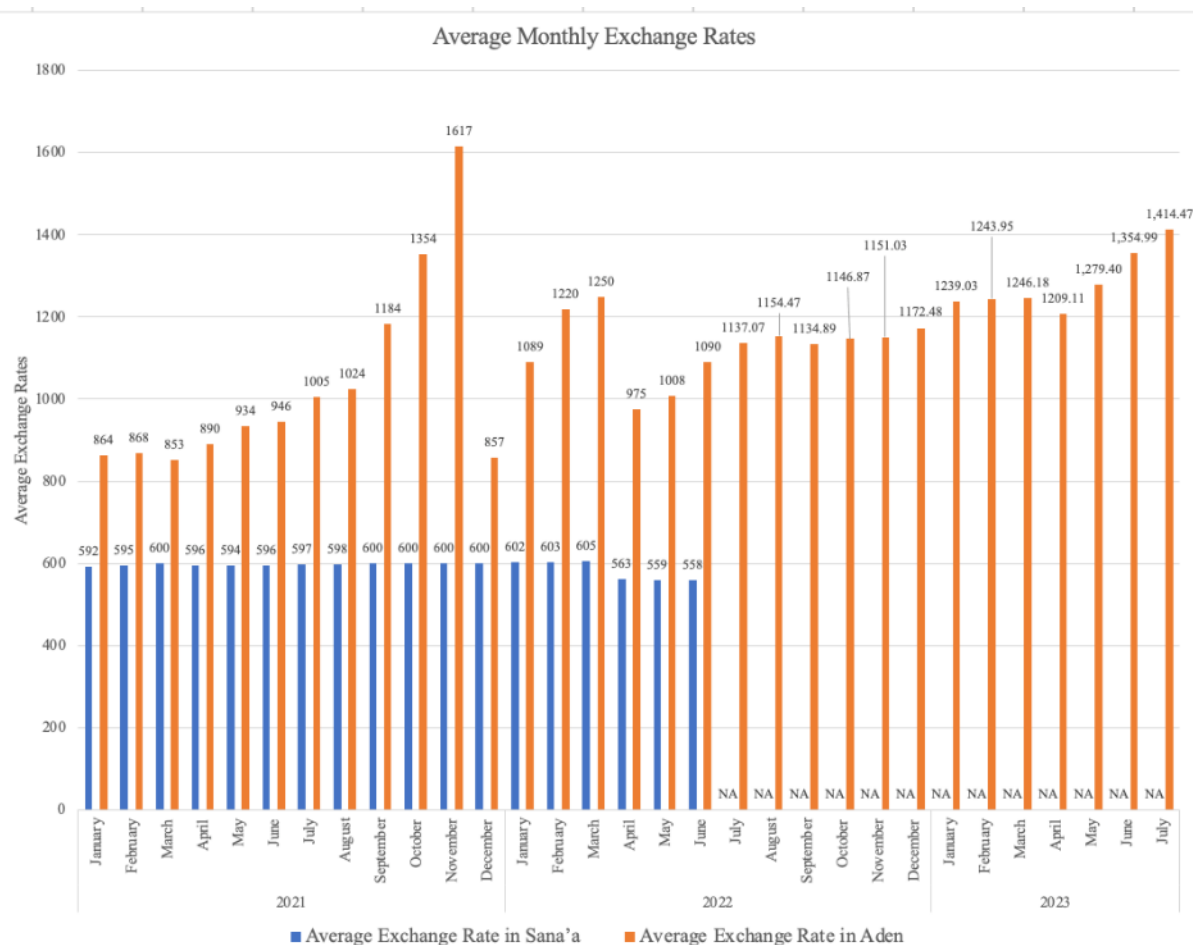
Table 89.1

Comparison of monthly averages of exchange rates (YR/USD) in Sana'a²²¹ and Aden from January 2021 to July 2023

<i>Year</i>	<i>Month</i>	<i>Average Exchange Rate in Sana'a</i>	<i>Average Exchange Aden Rate in</i>
2021	January	592	864
	February	595	868
	March	600	853
	April	596	890
	May	594	934
	June	596	946
	July	597	1005
	August	598	1024
	September	600	1184
	October	600	1354
	November	600	1617
	December	600	857
2022	January	602	1089
	February	603	1220
	March	605	1250
	April	563	975
	May	559	1008
	June	558	1090
	July	NA	1137.07
	August	NA	1154.47
	September	NA	1134.89
	October	NA	1146.87
	November	NA	1151.03
	December	NA	1172.48
2023	January	NA	1239.03
	February	NA	1243.95
	March	NA	1246.18
	April	NA	1209.11
	May	NA	1,279.40
	June	NA	1,354.99
	July	NA	1,414.47

Source: CBY, Aden

²²¹ Although CBY, Aden did not provide average exchange rate prevailing in Sana'a from July to July 2023, information received by the Panel from other sources indicated that the average exchange rate during this period mostly remained around 550.



Source: Graph prepared by the Panel based on data from CBY, Aden

Difference in the exchange rates for calculation of customs duty

Another facet of the problem is the wide variance in the exchange rates determined for the purpose of calculation of customs duties on imports. While the customs duty is calculated in Houthi-controlled ports by adopting the exchange rate of YR 250 per one USD, the rate in the GoY-controlled ports for non-essential goods was increased in January 2023 from YR 500 per one USD to YR 750 per one USD. As a result, the importers pay more customs duty for their imports through Aden and other GoY-controlled ports. With the relaxation of restrictions on imports through the Hudaydah port, the business community now prefers to import their goods through this port, as they have to pay less customs duty on imports and the bulk of their imported goods can be sold in Houthi areas, where about 80 per cent of the Yemeni citizens reside. This shift in the imports of goods from Aden to Hudaydah, on account of differential customs exchange rates, has further dented the revenue of the GoY. Since the market rates of exchange in GoY-areas are in the range of YR 1,200-1,400 per one USD, the GoY, as it is, loses revenue even after fixing the customs exchange rate at YR 750 per one USD. If the GoY reduces the customs exchange rate below YR 750, it will lose revenue, and if the GoY does not reduce the customs exchange rate, imports will shift from Aden to Hudaydah, which will result in loss of revenue. Therefore, this exchange rate war between the two areas of Yemen is affecting the economic stability of Yemen.

Annex 90: Documents relating to CAC Bank case

Figure 90.1.

Copy of Circular 70 (2021) dated 19 May 2021 issued by CBY, Sana'a prohibiting dealing with CAC Bank

CENTRAL BANK OF YEMEN HEAD OFFICE <u>Sana'a</u>		البنك المركزي اليمني المركز الرئيسي <u>صنعاء</u>
Date: NO :	قطاع الرقابة على البنوك الإدارة العامة للنقد الأجنبي وشؤون الصرافة	التاريخ: ١٩/٥/٢٠٢١ الرقم: 191

تعميم رقم (70) لسنة 2021م

موجهة إلى كافة شركات ومنشآت الصرافة

الأخوة/ شركات ومنشآت الصرافة

المحترمون

بعد التحية؟؟؟

يمنع الربط أو التعامل مع خدمة " كاك حوالة " أو أي خدمة تحويلات مالية تحمل اسم " كاك بنك " غير مشغلة من قبل المركز الرئيسي لكاك بنك (بنك التسليف التعاوني والزراعي - صنعاء).

وتقبلوا تحياتنا؟؟؟

سامي علي السياغي

وكيل قطاع الرقابة على البنوك



نسخة مع التحية:

- للأستاذ/المحافظ
- للأستاذ/نائب المحافظ
- للأخوة/ كاك بنك المركز الرئيسي - صنعاء

Source: Confidential

**Appendix A: Unofficial translation of the Circular dated 19 May 2021 issued by CBY,
Sana'a prohibiting dealing with CAC Bank**

Central Bank of Yemen

Head Office

Sana'a

Banking Supervision Sector

General Department of Foreign Exchange and Exchange Companies Affairs

No. 191

Date **19 May 2021**

Circular No 70 (2021) for the year 2021 AD

Addressed to exchange companies and institutions

Linking or dealing with “CAC Hawala” service or any financial transfer service under the name of “CAC Bank” that is not operated from the main centre of CAC Bank (Cooperative and Agricultural Credit Bank – Sana'a) is prohibited.

Signed and Seal

Circular No. 2084

CBY, Aden informed the Panel that the Supreme Council for the Management and Coordination of Humanitarian Affairs and International Co-operation, Sana'a issued circular no. 2084. In order to maintain the continuation of the implementation of monetary programmes, projects, and activities without any obstacles, the international organizations, and others, were directed not to deal with banks and exchange companies that are not authorised by CBY, Sana'a. This directive is implemented from 1 January 2023 (figure 90.2).

Figure 90.2.

Copy of the Circular No. 2084 issued by the Supreme Council for the Management and Coordination of Humanitarian Affairs and International Cooperation, Sana'a

Republic of Yemen
Presidency of Republic
Supreme Council
For Management and Coordination of Humanitarian
Affairs & International cooperation
General Secretariat

الجمهورية اليمنية
رئاسة الجمهورية
المجلس الأعلى
لإدارة وتنسيق الشؤون الإنسانية والتعاون الدولي
الأمانة العامة

الرقم: ٢٠٨٤ / ٢٠٢٣
التاريخ: ١٤ / ١٠ / ٢٠٢٣
الموافق: ٢٠ / ١٠ / ٢٠٢٣

السادة/ ممثلي المنظمات والوكالات والبرامج والصناديق الأممية

تهديكم الأمانة العامة للمجلس الأعلى لإدارة وتنسيق الشؤون الإنسانية والتعاون الدولي خالص التقدير

الموضوع/ تعميم حول البنوك الغير مصرح لها من قبل البنك المركزي اليمني بالتعامل مع المنظمات.

إشارة إلى الموضوع أعلاه، وبناء على ماورد في مذكرة البنك المركزي اليمني (المركز الرئيسي - صنعاء) رقم (170/م) بتاريخ 29/ربيع الثاني/1444هـ الموافق 23-11-2022م، المتضمنة البنوك وشركات الصرافة الغير مصرح لها بالتعامل مع الوكالات والصناديق والمنظمات الأممية والدولية ومنظمات المجتمع المدني، بالإضافة إلى الكيانات الغير مرخص لها مزاوله الأعمال بشكل عام، وهي على النحو التالي:-

1. البنك الأهلي اليمني.
2. بنك التضامن.
3. بنك القطيف الإسلامي للتمويل الأصغر.
4. بنك التسليف التعاوني والزراعي - فرع عدن.
5. بنك الكرمي للتمويل الأصغر.
6. بنك عدن للتمويل الأصغر.
7. البنك العربي.
8. بنك سبأ الإسلامي.

أما فيما يتعلق بشركات الصرافة فجميعها غير مصرح لها التعاقد مع المنظمات بشكل مباشر لأغراض توزيع المساعدات النقدية الإنسانية، ويمكن لشركات الصرافة المساهمة في تنفيذ تلك الأعمال عبر عقود فرعية مع البنوك المصرح لها التعامل مع المنظمات.

وعليه:

نأمل من الجميع ابتداء من تاريخ 1444/6/9هـ الموافق 2023/1/1م العمل والتقيد بما ورد أعلاه، وعدم التعامل مع البنوك الغير مصرح لها، وكذا الشركات الغير متعاقدة مع البنوك المصرح لها بالتعامل مع الوكالات والصناديق والمنظمات الأممية والدولية ومنظمات المجتمع المدني حفاظاً على استمرار تنفيذ البرامج والمشاريع والأنشطة النقدية دون أي معوقات.

وتقبلوا خالص تحياتنا،،،

إبراهيم أحمد الحملي
الأمين العام

صورة مع النسخة لـ:
- مدير مكتب رئاسة الجمهورية - رئيس المجلس الأعلى.
- محافظ البنك المركزي اليمني - المركز الرئيسي - صنعاء.
- مكتب الأمم المتحدة لتنسيق الشؤون الإنسانية في اليمن - OCHA.

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العنوان: اليمن - صنعاء - شارع الحرية - جوار وزارة التخطيط

Source: CBY, Aden

Appendix B: Unofficial translation of the Circular No. 2084 issued by the Supreme Council for the Management and Coordination of Humanitarian Affairs and International Cooperation, Sana'a

Presidency of Republic

Supreme Council

For management and coordination of Humanitarian Affairs & International Cooperation

General Secretariat

To/ Representatives of international organizations, agencies, programs and funds

Circular regarding banks that are not authorized by the CBY to deal with organizations

Based on the memorandum no. 170 / m-m dated 11/23/2022 issued by CBY – Sana'a, which includes banks and exchange companies that are not authorized to deal with agencies, funds, international / UN organizations, civil society organizations, in addition to entities that are not authorized to conduct business in general. Those banks and exchange companies are as follows:

- 1- National Bank of Yemen
- 2- Tadhamon Bank
- 3- Al-Qutaibi Islamic Bank for Microfinance – (not licensed to operate in banking business)
- 4- Cooperative and Agriculture Credit Bank – Aden branch
- 5- Al-Kuraimi Islamic Bank
- 6- Aden Bank for Microfinance - (not licensed to operate in banking business)
- 7- Arab Bank
- 8- Saba Islamic Bank

As for exchange companies, all of them are not authorized to contract with organizations directly for the purposes of distributing humanitarian cash assistance. Exchange companies can contribute to the implementation of these works through subcontracts with banks that are authorized to deal with the organizations.

Therefore, starting from 1/1/2023, we hope that everyone will work and adhere to what was mentioned above, and not deal with unauthorized banks, as well as companies that do not have contracts with the authorized banks in dealing with agencies, funds, international / UN organizations, and civil society organizations, in order to maintain the continuation of the implementation of monetary programs, projects and activities without any obstacles.

Secretary General

Figure 90.3.

Letter rejecting CAC's proposal



Source: Confidential

Figure 90.4.

CAC's reply to Social Fund for Development

REPUBLIC OF YEMEN
Cooperative & Agricultural
Credit Bank
Head Office-Aden
Chairman Office



الجمهورية اليمنية
بنك التسليف التعاوني والزراعي
الإدارة العامة - عدن
مكتب الرئيس التنفيذي

Date:08/09/2022
Ref:CAC/459/2022

To: Mr.Andras Bodor
Senior Economist
Social Protection and Jobs Global Practice

Subject/ A grievance for not qualifying the bank in the tender for the emergency cash transfers project

At first, the Cooperative and Agricultural Credit Bank, Head Office - Aden, presents you with its best regards and wishes you further progress and success in your tasks.

With reference to the above subject, the emergency cash transfer project is one of the components of the emergency response projects to the crisis in Yemen, which is funded by you and implemented through the United Nations Children's Fund (UNICEF). The Cooperative Agricultural Credit Bank participated in the tender No. (RFP No. 100-14489) announced by the Unit of the Project Management (PMU) at the Social Fund for Development (SFD) and we submitted a technical and financial proposal to provide a distinguished service to participate in serving the beneficiaries in Yemen. Despite the efforts in preparing the technical and financial proposal for the tender based on our bank experience on this field to participate in serving the beneficiaries and achieve the objectives of the project, However, we were surprised by an official letter from the project management unit stating that the bank is not eligible to participate because the bank is included in the list of those that are sanctioned by the donor.

Accordingly, we confirm to you that the bank is not subject to any sanctions, and the bank has moved its head office to the temporary capital, Aden, starting from the year 2019, acting based on the best banking practices in providing the financial services and has the widest correspondent banking network around the world and it's considered the largest bank in contributing to the continuation of the flow of commodities and the arrival of humanitarian aid throughout the conflict period.

So, you are kindly requested to take the necessary measures to remove confusion and complete the procedures for the bank's contribution as one of the project implementers.

المحترم السيد/ أندراس بودور
كبير علماء الاقتصاد
الحماية الاجتماعية وممارسة الوظائف العالمية

الموضوع/ تنظم لعدم تأهيل البنك في مناقصة مشروع الحوالات النقدية الطارئة

في البداية يهديكم بنك التسليف التعاوني والزراعي الإدارة العامة - عدن أطيب تحياته ويتمنى لكم مزيداً من التقدم والنجاح في مهامكم.

وإشارة الى الموضوع أعلاه يأتي مشروع الحوالات النقدية الطارئة كأحد مكونات مشروعات الاستجابة الطارئة للأزمة في اليمن الممول من قبلكم والمنفذ عبر منظمة الأمم المتحدة للطفولة (اليونيسف)، وقد شارك بنك التسليف التعاوني الزراعي في المناقصة رقم (RFPNo. 100-14489) والمعلن من وحدة إدارة المشروع (PMU) بالصندوق الاجتماعي للتنمية (SFD) وقمنا بتقديم عرض فني ومالي لتقديم خدمة متميزة للمشاركة في خدمة المستفيدين في اليمن وبالرغم من الجهود المبذولة في إعداد العرض الفني والمالي للمنافسة حسب خبرة البنك في هذا الجانب والمشاركة في خدمة المستفيدين وتحقيق أهداف المشروع، إلا أننا تفاجأنا برسالة رسمية من وحدة إدارة المشروع تفيد بأن البنك غير مؤهل للمشاركة كون البنك مدرج ضمن قائمة الحظر من قبل الممول.

وبناء عليه نؤكد لكم أن البنك لا يخضع لأي عقوبات وقد قام البنك بنقل مركزه الرئيسي إلى العاصمة المؤقتة عدن بدأ من العام 2019، والبنك يعمل وفقاً لأفضل الممارسات في تقديم الخدمات المالية وفي أصعب الظروف ويمتلك أكبر شبكة من البنوك المراسلة على مستوى العالم ويعتبر من أكبر البنوك في المساهمة في استمرار التدفق السلمي ووصول المساعدات الإنسانية طوال فترة الصراع، لذا تكرموا مشكورين بعمل الإجراءات اللازمة لإزالة اللبس واستكمال إجراءات مساهمة البنك كأحد منفذي المشروع.

وتقبلوا خالص التحية والاحترام،،،

Accept my sincere greetings and respect,
Acting Chairman of the Board of Directors
Chief Executive Officer
Hashed Mohammed Al-Hamdan

القائم بأعمال رئيس مجلس الإدارة
الرئيس التنفيذي
حاشد محمد الهمداني



Republic of Yemen - Head Office Aden –Crater in front of the water establishment – Tel 009672250888-
p.o.B0x.6111-info@Cacbankyemen.com

Source: Confidential

Annex 91: Law banning all types of interest

1. Despite serious opposition from the banking and trade circles, in March 2023 the Houthis adopted “The Prohibition of Usurious Transactions Act”, a new law banning all types of interest on banking and commercial transactions such as deposits, loans, Letters of Credit, and Letters of Guarantee. The new law also repeals the savings deposits provisions of the Post and Postal Savings Act without suggesting alternative savings schemes or returns from such deposits that were offered by the Post Office as a non-banking institution.

2. For enforcing the provisions of this law, the following officials have been granted the status of judicial police officers pursuant to a decision of the Public Prosecutor: a) designated employees of CBY, Sana’a; b) designated employees of the Ministry of Finance and the Ministry of Industry and Trade; c) the Minister of Finance; and d) the Minister of Industry and Trade. Under this new law, whosoever violates the provisions of articles 3, 4 and 7 shall be imprisoned for a period of not less than six months and not more than four years and fined not less than YR 100,000 and not more than YR 3 million.

3. According to various stakeholders, this new law will sharply divide the banking and commercial activities in the two areas of Yemen, and the new regime, when fully implemented, will completely ruin the economy of Yemen.²²² The banking community of Yemen strongly feels that since the new law applies to all loans and facilities that were granted before the date on which it enters into effect, this is contrary to article 104 of the Yemeni Constitution, which provides that laws cannot be applied retroactively without the approval of two-thirds of the members of the House of Representatives. These bankers are of the opinion that the law will give rise to disputes in relation to many banking and commercial transactions, and many judicial disputes will arise between commercial banks and depositors concerning the way in which deposits are put to use. Further, there will be confrontations between the State and the government, on the one hand, and the local and foreign banks, on the other, that have invested their funds in treasury bills issued by CBY, Sana’a.

4. As per information received by the Panel, Yemen, like many other countries, finances its deficit by overdrawing up to 92 per cent of the amount from its central bank, or by raising funds through the issuance of treasury bills, or other such instruments. Since this will be prohibited under the new law, the bankers feel that it will no longer be possible to finance the ongoing general budget deficit, which amounted to approximately YR 905 billion in 2015. It is also argued that external sources of financing, such as foreign loans and deposits (without interest), will dry up, as will some categories of grants and foreign aid. The authorities would not be able to pay up the internal public debt, which as of June 2022 stood at YR 3.449 billion, and the outstanding external public debt, which amounted to USD 6.6 billion. As per the letter²²³ sent by the Yemeni bankers to the Houthis, which was seen by the Panel, the following are some of the adverse outcomes of the new law:

i. Bank financing, including loans and current facilities available from commercial banks in the form of loans and facilities, will cease. For example, it is estimated that such financing amounted to YR 466 billion in 2018, whereas it had reached YR 539 billion in 2013. Banks will thus suddenly lose their largest source of revenue, namely interest, which comprises up to 81 per cent of the revenue of certain Yemeni banks.

ii. Traditional commercial banks, which currently provide the bulk of bank financing and cover business transactions, will lose their role. Current deposits amounting to YR 3,750.7 billion, of which YR 2,271.4 billion are frozen deposits from 2016 and earlier, pose a challenge to the commercial and Islamic banks as they are unable to allow clients to

²²² <https://documents-dds-ny.un.org/doc/UNDOC/GEN/N22/770/93/PDF/N2277093.pdf?OpenElement> para 65-68 and annex 21.

²²³ Reference to ‘Central Bank’ in this letter, refers to the CBY, Sana’a.

withdraw their deposits. The following table summarizes the current balance positions of the funds deposited with Yemeni banks:

<i>Deposit/Account in YR</i>	<i>Balance (June 2022)</i>	<i>Frozen (2016 and earlier)</i>
Current (on demand)	889 billion	408.3 billion
Term deposits	874.3 billion	732.5 billion
Savings deposits	292.6 billion	215.9 billion
Deposits in foreign currencies	1632.1 billion	845.5 billion
Earmarked deposits	62.8 billion	48.9Billion

- iii. Microfinance activities which are used for supporting small businesses will stop.
- iv. It will be difficult to continue processing transactions with correspondent banks abroad.
- v. Since the returns from the foreign investment holdings of Yemeni banks (in the form of term deposits or investments in debt instruments) will be prohibited, commercial banks will be forced to convert those holding into current deposits without returns and deprive themselves of the returns generated by those holdings. The foreign investment holdings of traditional commercial banks of Yemen amounted to approximately YR 343 billion in June 2022.
- vi. Opportunities for foreign direct investment in projects will disappear.
- vii. Prohibiting payment of interest will have major repercussions in case of debts. The State, banks and the business sector have neither repaid their debts for years, nor paid the interest on those debts. The aforesaid representation of the bankers mentions the following debts:
- viii. The current debt owed to the Central Bank [Sana'a] by the government amounted to YR 5,561 billion as of June 2022.
- ix. Debt owed to the Central Bank [Sana'a] by public institutions amounted to YR 309 billion as of May 2022.
- x. Debt in the form of treasury bills and bonds owed to commercial banks by the government amounted to YR 1,787 billion as of May 2022.
- xi. Debt in the form of bank deposits owed to commercial banks by the Central Bank [Sana'a] amounted to YR 688 billion in 2021.
- xii. Debt owed to depositors by commercial banks amounts to YR 3,750 billion, including frozen deposits of approximately YR 2,271 billion prior to 2016.
- xiii. Debt in the form of existing loans owed by customers to commercial banks amounted to approximately YR 284 billion in 2022.
- xiv. The external debt of the State amounted to USD 6.6 billion in 2022.
- xv. In addition, there are debts owed by public institutions and the non-banking sector to the government, including the debts of the pension funds and the postal fund.

5. According to CBY, Aden, since the Houthis have not been paying salaries to the civil servants for several years, a large number of them relied on the interest revenue received from their deposits in the banks and post office as a source of their livelihood. CBY, Aden argues that prohibiting citizens' access to this revenue will exacerbate the humanitarian situation and increase poverty levels in Yemen. The Panel was further informed that CBY, Sana'a never paid any interest on the treasury bills and now has converted these bills to current account deposits, as a result of which they will not be paying any interest on these deposits. (Figure 91.1)

Figure 91.1.

Treasury Bills and other deposits by the banks with CBY, Sana'a

Comparative balance statement of treasury bill, reserves and deposit balances as of 30/04/2023														
#	Bank Name	Branch	Treasury Bills	Islamic Sukuk	Certificate of Deposit		Reserves			Deposits Balances per Bank			Total	
			YER	USD in its YER equivalent (from 1225.51)	YER	USD in its YER equivalent (from 1225.51)	Total	YER	USD in its YER equivalent (from 1225.51)	Total	YER	USD in its YER equivalent (from 1225.51)		
1	Khariri Islamic Bank - Microfinance	Aden	-	95,000,000,000	-	-	-	-	29,864,508,481	301,499,013	29,168,116,494	305,964,422,897	495,343,988,064	711,368,296,363
		Sana'a	-	-	-	20,561,648,000	40,799,296,500	61,360,944,500	8,305,780,052	6,471,801,759	14,741,581,811	-	-	-
2	International Bank of Yemen	Aden	-	-	-	-	-	-	1,836,822,854	218,812,933	2,054,935,857	325,434,854,377	779,306,788,130	1,106,741,602,237
		Sana'a	528,750,433,955	-	-	22,395,281,000	71,490,784,000	95,886,065,000	134,322,957,167	66,948,489,196	261,271,447,183	-	-	-
3	Yathaman Bank	Aden	-	83,500,000,000	-	-	-	-	2,430,273,459	1,175,826,796	3,606,100,254	185,576,469,540	1,324,481,535,857	1,210,256,385,397
		Sana'a	-	-	-	15,225,089,000	99,685,844,500	115,010,935,500	93,738,531,131	5,792,820,681	99,461,351,732	-	-	-
4	Sheerel Bank of Yemen and Bahrain	Aden	-	6,000,000,000	-	-	-	-	3,676,886,797	21,455,997	3,698,342,794	21,353,768,017	180,987,185,614	202,340,933,616
		Sana'a	-	-	-	1,305,829,000	16,493,278,500	17,799,107,500	7,987,475,687	25,218,877,164	33,205,752,851	-	-	-
5	Arab Bank	Aden	226,260,471,824	-	-	-	-	-	6,481,161	1,114,595,056	1,120,876,217	280,534,433,268	298,745,111,221	489,279,526,437
		Sana'a	-	-	-	18,139,949,000	20,567,566,500	38,787,535,500	43,057,530,638	51,023,843,399	94,081,374,039	-	-	-
6	National Bank of Yemen	Aden	268,500,000,000	-	37,600,000,000	15,511,460,000	31,456,134,000	40,947,594,000	202,736	123,877,537,851	123,877,740,586	213,115,829,093	347,746,586,480	560,862,425,579
		Sana'a	-	-	-	-	-	-	-	-	-	-	-	-
7	Gulf Bank for Microfinance	Aden	-	-	-	5,520,211,000	787,996,500	6,308,207,500	184,725,956,915	1,004,756,298	185,730,713,213	108,166,477,271	30,288,939,440	138,455,416,712
		Sana'a	33,000,000,000	-	-	5,058,455,000	3,904,926,000	8,963,381,000	9,032,384,142	1,867,133,013	10,899,517,155	347,494,580,275	538,136,985,603	885,631,565,877
8	Cooperative and Agricultural Credit Bank	Aden	315,675,396,488	-	-	-	-	-	-	-	-	-	-	-
		Sana'a	27,576,767,264	-	-	7,862,303,000	23,830,681,000	31,712,984,000	5,451,400,219	5,719,854	5,457,118,073	156,995,624,716	422,791,281,770	579,786,906,492
9	Yemen and Kuwait Bank	Aden	-	9,600,000,000	-	-	-	-	-	-	-	-	-	-
		Sana'a	-	-	-	-	-	-	-	-	-	-	-	-
10	Kuwait Islamic Bank	Aden	-	10,000,000,000	-	1,195,240,000	-	1,195,240,000	399,558,229	-	399,558,229	29,632,499,286	54,716,059,657	78,368,568,913
		Sana'a	-	-	-	1,207,461,000	5,524,054,000	6,732,015,000	1,836,118,472	484,132,437	2,320,251,909	-	-	-
11	Al Ahsa Microfinance Bank	Aden	-	-	-	-	-	-	16,978,933	-	16,978,933	14,962,423,573	30,339,896,109	45,302,314,082
		Sana'a	-	-	-	882,888,000	2,674,041,000	3,556,929,000	464,973,305	3,034,550,682	4,099,523,987	-	-	-
12	Saba Islamic Bank	Aden	-	-	-	-	-	-	5,291,037,778	5,448,886,257	10,739,924,035	-	-	-
		Sana'a	-	-	-	6,196,829,000	20,649,281,000	27,046,212,000	41,323,273,647	6,313,580,196	47,633,854,243	69,483,097,291	130,451,955,916	239,935,251,237
13	Yemen Commercial Bank	Aden	-	5,454,000,000	-	-	-	-	178,763,150	23,886,949	201,650,099	108,142,218,666	178,718,855,580	280,881,072,252
		Sana'a	98,339,300,113	-	-	7,649,728,000	17,388,372,000	25,038,100,000	32,676,106,111	309,939,221	32,985,415,332	-	-	-
14	Yemen Gulf Bank (YGB)	Aden	-	-	-	-	-	-	(802,890,415)	37,821,344	(265,069,071)	3,676,461,362	5,981,289,750	9,657,251,632
		Sana'a	-	-	-	253,591,000	1,167,961,500	1,421,482,500	1,421,482,500	(37,790,512)	(37,790,512)	-	-	-
15	Yemen Bank for Reconstruction and Development	Aden	-	-	-	-	-	-	701,825,872	11,585,093	713,411,064	224,687,676,251	176,244,238,806	400,933,995,057
		Sana'a	264,896,480,587	-	-	14,304,620,000	14,883,697,500	29,188,317,500	51,772,841,287	15,512,949,741	67,285,791,049	-	-	-
16	Aden Bank for Microfinance	Aden	-	-	-	654,601,000	335,787,000	990,388,000	18,428,712,957	16,177,826	18,444,910,782	16,912,482,137	3,841,361,632	20,153,843,769
		Sana'a	-	-	-	-	-	-	-	-	-	-	-	-
17	Bin Dawad Bank for Microfinance	Aden	-	-	-	387,490,000	91,912,500	479,402,500	9,312,165,050	18,382,000	9,330,547,050	5,682,278,805	950,363,338	6,632,924,143
		Sana'a	-	-	-	-	-	-	-	-	-	-	-	-
18	Raddwan Commercial Bank	Aden	-	-	-	-	-	-	18,260,000,000	-	18,260,000,000	90,940,988	388,468,440	479,349,437
		Sana'a	-	14,524,880,000	-	22,348,000	9,804,000	31,952,000	5,435,401,543	40,826,442	5,486,227,985	844,518,223	16,047,153,385	16,892,069,368
19	Qatar National Bank (QNB)	Aden	-	-	-	-	-	-	-	-	-	-	-	-
		Sana'a	26,639,939,574	-	-	594,448,000	3,433,439,000	4,047,987,000	2,292,246,489	5,655,718,420	7,947,964,909	8,590,010,039	36,233,427,399	44,733,437,438
20	United Bank (UB)	Aden	-	-	-	-	-	-	354,423,185	3,934,139,010	4,288,562,195	13,543,258,737	35,435,628,484	40,176,276,221
		Sana'a	18,302,227,758	-	-	959,315,000	2,113,987,500	3,073,302,500	(21,481,876)	42,786,935	21,305,859	-	-	-
21	Yemen Islamic Bank (YIB)	Aden	-	-	-	-	-	-	-	-	-	-	-	-
		Sana'a	-	-	-	712,774,000	2,772,081,000	3,484,855,000	-	528,009,310	528,009,310	8,314,349,911	25,864,789,482	34,183,139,393
22		Aden	-	-	-	-	-	-	84,787,267	77,172,494	12,959,761	-	-	-
		Sana'a	-	-	-	-	-	-	-	-	-	-	-	-
			1,680,115,007,634	238,024,880,000	42,050,000,000	146,875,463,000	380,798,389,500	527,673,852,500	681,153,267,767	329,180,582,087	1,010,333,850,873	2,381,515,770,891	4,693,685,086,084	7,075,200,856,984

Source: CBY, Aden

Annex 92: Houthi Circular Ref. 656-110-MF dated 8 Aug 2023 regarding Mechanism for collecting government revenues at land customs points.

Figure 92.1.

Houthi Circular Ref. 656-110-MF dated 8 Aug 2023 regarding Mechanism for collecting government revenues at land customs points.



Source: Confidential

Appendix A

Translation of Houthi Circular Ref. 656-110-MF dated 8 Aug 2023 regarding Mechanism for collecting government revenues at land customs points.



Translated from Arabic

Ref.: 656-110-MF

Yemeni Republic

Ministry of Finance

Muharram A.H. 1445

(6 August A.D. 2023)



Subject: Mechanism for collecting government revenues at land customs points

Sir,

I write in the light of the incentive mechanism that has been put in place at the port of Hudaydah for the import of goods, the purpose of which is to alleviate the burden on consumers and protect traders from the arbitrary measures that were being enacted in occupied areas.

We are mindful of the need to implement public policy and encourage and sustain imports through the port of Hudaydah, prevent the goods from spoiling, and keep to land crossings except when necessary and in accordance with the policies determined by the Supreme Economic Committee.

Accordingly, from 21 Muharram A.H. 1445 (8 August 2023), taxes and other revenue on all goods imported through land borders and at the port of Hudaydah shall be assessed at a cash rate of 100 per cent of the total customs value. The customs rate shall remain at 50 per cent of the total customs value for all goods arriving at land customs points through land or sea crossings of occupied areas.

For appropriate action.

Accept, Sirs, the assurances of my highest consideration.

(Signed) Rashid Abbud Abu Luhum

Deputy Prime Minister with responsibility for economic affairs

Ministry of Finance

Head, Customs Authority

C.c.:

H.E. the President of Supreme Political Council

H.E. the Prime Minister

The members of the Supreme Economic Committee

Head, Tax Authority

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Annex 93: Oil Sector

1. The oil sector was the worst hit by the conflict.

Ras Isa port

2. Because of the ongoing conflict, export of oil from Ras Isa port has stopped since March 2015. This port used to receive oil from several productive sectors in Ma'rib and Shabwa namely sector-18 Safer, sector S1 Dames, sector S2 Al-Uqla, sector-5 Jannah, and sector-9 Malik that is located on the west of Al-Masila and connected through the oil pipeline from SAFER to Ras-Isa's export terminal on the Red Sea.²²⁴ This pipeline suffered repeated sabotage attacks in the past.²²⁵ This has no doubt affected the economy of the country.

Attacks on Al-Dhabba oil terminal

3. After a few years of remaining in-operational due to the conflict, GoY had commenced production and export of crude oil in late 2017 from Sector 14, Al-Masila in Hadramawt Governorate with quantities not exceeding 20 percent of that of 2014. However, the non-renewal of the truce in October 2022, was followed by attacks on the port of Al-Dhabba in Hadramawt Governorate. This resulted in the cessation of production and export of crude oil from the sectors namely 14 Al-Masila, 10 East Shabwa, 51 East Al-Hajar, 53 East Sir, and 9 Malik²²⁶. The total crude oil revenue for the year 2021 amounted to USD 993 million, and up to November 2022, it amounted to USD 980 million. The GoY informed the Panel that it is losing revenue of about USD 1.2 billion per year.²²⁷ But taking into account the cost of repairs and replacement of equipment and facilities at the Al-Dhabba oil terminal, the GoY loss would amount to about USD 2 billion. The GoY is also deprived of its major source of foreign exchange, which is critical for importing essential food items and fuel for generation of electricity for the people. This has also undermined the ability of CBY, Aden to intervene to support the declining YR.²²⁸

Attacks on Yemen LNG project in Balhaf

4. In order to take advantage of its gas reserves in Ma'rib, especially from sector (18) Marib, Al-Jawf, the Yemen LNG project was launched in 2005 in Balhaf in Shabwa Governorate, on the coasts of the Gulf of Aden, 200 km south-west of Mukalla and around 400 km east of Aden. This was Yemen's largest-ever industrial investment of about USD 4.5 billion. The new Yemen LNG terminal, opened in Nov 2009, comprises a single LNG berth, two 140,000m³ storage tanks and associated re-liquefaction plant. The gas is piped via a 320 km pipeline from Ma'rib gas fields. The plan was to export 6.7 million MTs of LNG per annum for at least the next 20 years, considered a game changer for the economy of Yemen. However, due to the conflict, the Yemen LNG stopped gas production, liquefaction, and export in April 2015.²²⁹ The pipeline feeding the gas terminal has reportedly been targeted several times by AQAP.²³⁰

5. The Panel has received information that, on 5 August 2023, some rockets were reportedly fired towards the military base near the Yemen LNG site. Although no damage has been reported to the Balhaf gas terminal, such incidents compel the company to continue to close down its facility, thereby adversely impacting any chance for the revival of Yemen's economy. As per the company, "As a consequence of the current security situation, Yemen LNG remains in force majeure and the plant remains in a preservation mode."²³¹

²²⁴ GoY - Ministry of Oil.

²²⁵ <https://thedocs.worldbank.org/en/doc/360391580209593452-0280022020/original/YemenUpdateDec.2019.pdf>.

²²⁶ GoY - Ministry of Oil.

²²⁷ GoY - Ministry of Finance.

²²⁸ CBY, Aden.

²²⁹ https://en.wikipedia.org/wiki/Yemen_LNG.

²³⁰ <https://www.reuters.com/article/us-yemen-security-usa-emirates-idUSKBN1AJ2UW>.

²³¹ https://www.yemenlng.com/ws/en/go.aspx?c=proj_overview.

Table 93.1

Government Revenue

Year	Amount of Government Revenue (in million YRs)
2020	928.46
2021	1,455.45
2022	2,774.23
2023 (January to June)	877.49 (a proportionate loss of 509.62 million YR compared to 2022)

Source: GoY

Table 93.2

Import of fuel and fuel derivatives through ports under GoY

Period	Port	Number of Vessels	Gasoline (in tonnes)	Diesel (in tonnes)	Kerosene (in tonnes)	Mazout (in tonnes)
2022 (January to December)	Aden	56	443,292	622,740	13,874	40,422
2023 (January to July)	Aden	18	164,697.4	123,780.6	10,434.668	17,055.76
Proportionate Difference	Aden	(-) 14.6	(-) 93,889.6	(-) 239,484.4	(+) 2341.50	(-) 6523.74
2022 (January to December)	Mukalla	27	63,197.47	169,224.6		5,3591.5
2023 (January to July)	Mukalla	9	86,544.755	7,419.313		9,029.471
Proportionate Difference	Mukalla	(-) 6.75	(+) 49,679.56	(-) 91,295.037		(-) 22,232.23
2022 (January to December)	Nishtun		41,978.59	142,316.2		
2023 (January to July)	Nishtun	4	8,194.117	7,648.939		
Proportionate Difference	Nishtun	(-) 5.3	(-) 16,293.39	(-) 75,368.84		

Source: Table prepared by Panel based on data from GoY.

6. The exchange rates in Ma'rib and the cost of essential items have started showing upward trend compared to Aden, thereby, economically, further dividing the GoY areas.

Annex 94: Message from Houthis to the importers to shift imports to Hudaydah

Figure 94.1.

Copy of the message from Houthis to the importers to shift imports to Hudaydah

بسم الله الرحمن الرحيم
 الاخوه التجار الكرام
 خلاصه الشحن الى ميناء الحديده
 وحل الاشكال حول البضائع الموقفه في المنافذ الرقابيه

تم الاجتماع اليوم مع وزير الصناعه والتجاره الاستاذ محمد المطهر وشخصيات من كبار المسؤولين في الدوله وايضا حضور مدراء جميع الشركات الملاحيه الاعتباريه الموجوده في اليمن

وتم الخروج

- 1- كل الشركات الملاحيه على استعداد تام لقبول اي شحنات الى ميناء الحديده لجميع السلع باستثناء السلاح - وان ميناء الحديده أصبح مفتوح بالكامل حسب الاتفاق السياسي بين الدوله اليمنيه والسعوديه والامم المتحده وللعلم ان هذا الاتفاق غير معن نظرًا لحفظ ماء وجه العدو السعودي
- 2- على جميع التجار الذين لديهم قواطر موقفه في المنافذ الجمركيه ولديهم شحنات في البحر ان يقوم بعمل تحويل لشحنته الى ميناء الحديده حسب النموذج المرسل ورافق صورة البوليصة وتسليمها الى مكاتب شركات الشحن الملاحيه في صنعاء التي تم الشحن عن طريقها واخذ استلام من الشركه الملاحيه باستلام التحويل
- 3- ارسال صورة استلام التحويل الى المخلص والى رقم العمليات التابع لوزارة التجاره والصناعه الذي سيتم ارسالهم لكم - وسيتم الافراج عن القواطر التابع لتاجر الذي ارسل صورته الاستلام
- 4- من لديهم قواطر في الطريق بين المنافذ الرئيسيه ومتجهه الى المنافذ الرقابيه يتم عمل كشف بها وارساله لوزارة التجاره - والصناعه حتى لا يتم عرقلته عند وصولها
- 5- لن تدخل اي بضائع تم شحنها الى ميناء عدن من بعد هذا التاريخ نهائيا
- 6- من لديهم مخزون في الجنوب او في المناطق خارج سيطره المجلس السياسي ويريد ادخاله الى صنعاء فليديه خيار من اثنين

الاول ان يتم عمل كشف بالمخزون وتسليمه لوزارة التجاره والصناعه والثاني ان يبقي المخزون في مكانه الى بعد فتره حتى يتم فتح ميناء الحديده ويتم عمل حل لهذا الاشكال

- 7- اي تاجر لديه اي شحنه في العالم ويريد شحنها الى اليمن - فليتواصل مع الاخوه شركات الملاحه هنا في اليمن وسيتم شحنها الى ميناء الحديده مباشره وللعلم شركة سباء العالميه لشحن عنهم الاخوه ماهر الشرفي وصدام الشرفي وهذه الشركه استعدت بشحن اي حاويه من اي مكان بالعالم بنفس سعر الشحن الى عدن وايضا الشركات الأخرى على الجميع سرعه تقديم طلبات تحويل الشحنات باسرع وقت ممكن وذلك لسرعه التنسيق بين الشركات الملاحيه وللعلم - انه تم الاتفاق مع شركات الملاحه بان يكون يوم الخميس دوام واحتمال دوام يوم الجمعه
- 9- كل الشكر والتقدير للمسؤولين الذين تجاوبوا معنا لحل الاشكال وبذلوا جهود كبيره وكان لهم الدور الاهم واخص بالذكر - معالي الوزير محمد شرف المطهر والاستاذ خالد

Source: Confidential

Appendix A

Translation of the message from Houthis to the importers to shift imports to Hudaydah

Message addressed to traders concerning shipping to the port of Hudaydah and efforts to resolve the situation of goods held at inspection points

A meeting took place today between the Minister of Industry and Commerce, Muhammad al-Mutahhar, senior Government officials, and managers of all the incorporated maritime companies with a presence in Yemen.

The outcomes were as follows.

1. All the maritime companies are fully prepared to accept any shipments to the port of Hudaydah of any goods except weapons. The port of Hudaydah is fully open in accordance with the political agreement among the Yemeni State, Saudi Arabia and the United Nations. That agreement remains unannounced, so that the Saudi enemy can save face.
2. All traders who have freight detained at customs crossings or have shipments at sea should redirect their shipments to the port of Hudaydah, using the form provided. A copy of the policy should be attached and transmitted to the Sana'a office of the maritime company office through which the shipment was arranged. The company should then confirm that the shipment has been redirected.
3. A copy of the redirection document should be sent to the clearance agent and to the operations number of the Ministry of Commerce and Industry, which will be transmitted to you. Freight will be released for those traders who have sent the redirection document.
4. Freight that is on the road between the main crossings and the inspection points will be inspected, and the Ministry of Commerce and Industry will be notified so that the freight is not hindered on arrival.
5. From this date onward, no goods whatsoever that have been shipped through the port of Aden will be allowed to enter.
6. Anyone who has goods stored in the south or in an area outside the control of the Political Council and wants to bring those goods into Sana'a has two options. The first is that the goods can be inspected, and a copy sent to the Ministry of Commerce and Industry.

The second is that the goods can stay where they are until the port of Hudaydah is opened up and the problem is resolved.

7. Any trader who has a shipment anywhere in the world and wants to ship it to Yemen should get in touch with the maritime companies here in Yemen. The goods will be shipped to Hudaydah directly. For information, the international shipping company Saba, by Mahir and Saddam al-Sharafi, is prepared to ship any container from anywhere in the world at the same price as shipments to Aden. The same is true of other companies.
8. Requests to redirect shipments should be submitted as soon as possible to ensure prompt coordination with shipping companies. An agreement has been reached with shipping companies that Thursday and, most likely, Friday will be work days.
9. We are grateful to the officials who worked with us to solve the problem. They made considerable efforts, and their role was decisive. In particular, we are grateful to Minister Muhammad Sharaf al-Mutahhar and to Mr. Khalid.

Figure 94.2.

Copy of the Importer's Declaration

جديد تحويل سفن الحاويات إلى ميناء الحديدة

((تعميم))

- على جميع التجار إرسال هذه الرسالة إلى الخطوط الملاحية التي توجد معها حاويات لكي تقوم الخطوط الملاحية بمخاطبة شركة سبأ لتحميل الحاويات إلى ميناء الحديدة - حيث ولديهم سفينتين جاهزة لنقلها لميناء الحديدة وبحسب النموذج أدناه .

الأخوة / شركة
بعد التحية ،،،،

المحترمون
للملاحة

الموضوع / تحويل مسار ميناء التفريغ إلى ميناء الحديدة

بدلاً عن ميناء عدن

بالإشارة إلى الموضوع أعلاه ، نرجو منكم تحويل مسار الحاويات من ميناء عدن إلى ميناء الحديدة ونتعهد لكم بسداد أجور تحويل الحاويات مع فارق أجور الشحن بموجب بواليص شحن رقم () .

اسم التاجر /

الختم /

- صورة مع التحية لوزارة النقل
- = = = لوزارة الصناعة
- " " " المالية (مصلحة الجمارك)
- " " " مجموعة التتبع والمخبرات

Source: Confidential

Appendix B

Translation of the Importer's Declaration

New - redirection of container ships to the port of Hudaydah

Circular

Using the form below, all traders should send the present letter to the navigation lines with which they have containers so that those navigation lines can contact the Saba company to redirect the containers to the port of Hudaydah. [The company] has two ships ready to ship the containers to the port of Hudaydah.

To ... navigation company

Subject: Changing the port of discharge from Aden to Hudaydah

Sirs,

We would be grateful if you could redirect the containers from the port of Aden to the port of Hudaydah. We undertake to settle the fee for redirecting the containers, along with the difference in shipping fees in accordance with shipping contracts No. (...).

Trader name:

Seal:

C.c.: Ministry of Transport
Ministry of Industry
Customs Authority, Ministry of Finance
Security and Intelligence Agency

Figure 94.3.

Copy of the Undertaking by the Importers to shift imports from Aden to Hudaydah port

تعهد

الآخ / مدير عام مكتب جمارك ورقابة صنعا المحترم

بمد التحية،،،،،

نتعهد نحن المستورد / الاسم التجاري /

اسم المالك / الرقم الضريبي / رقم السجل التجاري /

..... تاريخه / / 2م رقم الهاتف /

نتعهد بالاتي:

- 1- عدم الترسيم مجدداً في منافذ الدخول بسعر الصرف الجديد 750 ريال يمني
- 2- عدم رفع سعر البيع للمستهلك.
- 3- تحويل الاستيراد عبر ميناء الحديدة ومطار صنعاء الدولي.

وأننا بموجب هذا التعهد نتحمل المسؤولية الكاملة ولمصلحة الجمارك الحق في اتخاذ الاجراءات التي تراها مناسبة بالمستقبل.

ولكم جزيل الشكر،،،،،

مدير عام الشركة

الختام

Source: Confidential

Appendix C

Translation of Undertaking by the Importers to shift imports from Aden to Hudaydah port

Translated from Arabic

Pledge

Our brother the honourable Director-General of the Sana'a customs and control office

Sir

We, the importer....., commercial name.....,

owner's name....., tax number.....,

Commercial Registry number....., Date / /2 AD, phone number

Do hereby undertake the following:

1. Not to assess a new customs exchange rate of 750 Yemeni riyals at ports of entry;
2. Not to raise the sales price for consumers;
3. To transfer imports via Hudaydah port and Sana'a International Airport.

With this pledge we hereby assume full responsibility. The Customs Authority reserves the right to take whatever measures we might deem appropriate in the future.

Many thanks.

Company Director

Seal

Annex 95: News reports about public demonstrations against decline in the value of YR and power outage in GoY areas

Figure 95.1.

Massive popular protests in Aden, Hadramawt and Abyan against the collapse of the currency and the electricity crisis



Source: <https://alkhabaralyemeni.net/2023/07/12/228263/>.

Figure 95.2.

Demonstrations renewed in Aden, condemning the collapse of the electricity service and the national currency, 13 July 2023



Source: <https://www.yemenmonitor.com/Details/ArtMID/908/ArticleID/93616>.

Figure 95.3.

Protests in Lahj and Hadramawt against the deterioration of electricity – 13 July 223

Source: <https://www.youtube.com/watch?v=hUAwIt7CSW0>.

List of Acronyms

ADNOC	Abu Dhabi National Oil Company
AIS	Automatic Identification Signal
AQAP	Al-Qaida in the Arabian Peninsula
AMR	Anti-Material Rifle
ARAMCO	Arabian American Oil Company
ARES	Armament Research Service
AShM	Anti-Ship Missile
ATGM	Anti-Tank Guided Missile
AT	Anti-Tank (Mine)
AP	Anti-Personnel (Mine)
CAC	Cooperative and Agriculture Credit
CAR	Conflict Armament Research
CBY	Central Bank of Yemen
CERF	Central Emergency Response Fund
CHA	Coalition Holding Area
CRC	Convention on the Rights of the Child
DCord	Detonating Cord
DIOMIL	Defense Industry Organization, Military branch (Islamic Republic of Iran)
DPV	Diver Propulsion Vehicle
EHOC	Evaluation and Humanitarian Operations Cell
EFP	Explosively Formed Penetrator
ERW	Explosive Remnant of War
EOSS	Electro-Optical Surveillance Systems
FSO	Floating Storage and Offloading Vessel
GIS	Geographic Information Systems
GoY	Government of Yemen
GPS	Global Positioning System
HE	High Explosive (Grenade)
HEF	Hadrami Elite Forces
HF/VHF	High Frequency/Very High Frequency (radio transmitter)
HMG	Heavy Machinegun
IED	Improvised Explosive Device
IHL	International Humanitarian Law
IHRL	International Human Rights Law

IMO	International Maritime Organization
IMU	Initial Measurement Unit
INS	Inertial Navigation System
IOM	International Organization for Migration
IRGC	Islamic Revolutionary Guard Corps
IRGC-QF	Islamic Revolutionary Guard Corps-Quds Forces
IS	Islamic State
JMISC	Jeddah Maritime Information Sharing Centre
JMRCC	Jeddah Maritime Rescue Coordination Centre
KSA	Kingdom of Saudi Arabia
LCs	Letters of Credit
LMG	Light Machinegun
LNG	Liquefied Natural Gas
LPG	Liquefied Petroleum Gas
MANPADS	Man-Portable Air Defence System
MLRS	Multiple Launcher Rocket System
MMSI	Maritime Mobile Service Identities
MoD	Minister of Defence
MR	Military Region
MRBM	Medium Range Ballistic Missile
MSTC	Maritime Security Transit Corridor
MT	Metric Tonnes
NCIAVHR	National Commission to Investigate Alleged Violations of Human Rights
NGO	Non-governmental Organization
nm	Nautical Mile
NSF	National Shield Forces
OPAC	Optional Protocol to the Convention on the Rights of the Child on the involvement of Children in Armed Conflict
OSV	Offshore Support Vessel
PCB	Printed Circuit Board
PLC	Presidential Leadership Council
PoES	Panel of Experts on Somalia
PoEY	Panel of Experts on Yemen
QC	Quality Control
RFP	Request For Proposal
RPG	Rocket-propelled Grenade
RSF	Rapid Support Forces (Sudan)

SALW	Small Arms and Light Weapons
SAF	Sudanese Armed Forces
SBF	Security Belt Forces
SDF	Shabwah Defence Forces
SESGY	Special Envoy of the Secretary General for Yemen
SGBV	Sexual and Gender-Based Violence
SR	Saudi Riyal
STC	Southern Transitional Council
UAE	United Arab Emirates
UAV	Unmanned Aerial Vehicle
UBGL	Under Barrel Grenade Launcher
UK	United Kingdom of Great Britain and Northern Ireland
UKMTO	United Kingdom Marine Trade Operations
UN	United Nations
UNDP	United Nations Development Programme
UNDSS	United Nations Department of Safety and Security
UNMHA	United Nations Mission to support the Hudaydah Agreement
UNODC	United Nations Office on Drugs and Crime
UNVIM	United Nations Verification and Inspection Mechanism
US	United States of America
USD	United States Dollars
UXO	Unexploded Ordnance
VLCC	Very Large Crude Carrier
WBIED	Water-borne improvised explosive device
WFP	World Food Programme
WSW	West-South-West
YCG	Yemeni Coast Guards
YR	Yemeni Riyal
