

Saleh Mesfer Saleh Al Shaer

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Yemen
Listed (1)	10.11.2021
Remark	<p>With reference to the UN Panel of Experts' Statement of Case of 28 August 2019, Saleh Mesfer Saleh Al Shaer has engaged in acts that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Serving as the Houthis' Assistant Minister of Defence for Logistics, Saleh Mesfer Saleh Al Shaer assisted the Houthis in acquiring smuggled arms and weapons. He is also listed in connection with his direct involvement since early 2018 in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen, in his capacity as 'Judicial Custodian' and in violation of international humanitarian law. Al Shaer has used his authority and a Sana'a based network comprising members of his family, a special criminal court, the national security bureau, the central bank, the registrar services of the Yemeni Ministry of Trade and Industry, and some private banks in order to arbitrarily dispossess selected private individuals and entities of their wealth without any due judicial process or a possibility of redress.</p>

Names (8)

Last name/Name	Al Shaer
First name/Name	Saleh
Second name/Name	Mesfer
Third name/Name	Saleh
Full name/Name	Saleh Mesfer Saleh Al Shaer

Type	Primary name
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents

Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Mesfer
Full name/Name	Saleh Mesfer al Shaer
Type	Primary name variation
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents
Quality	Low quality

Last name/Name	al Sha'ir
First name/Name	Saleh
Full name/Name	Saleh al Sha'ir
Type	Primary name variation
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents
Quality	Low quality

Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Musfer
Third name/Name	Saleh
Full name/Name	Saleh Musfer Saleh al Shaer
Type	Primary name variation
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents
Quality	Low quality

Last name/Name	al Shae
First name/Name	Saleh
Full name/Name	Saleh al Shae
Type	Primary name variation
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents
Quality	Low quality

Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Mosfer
Third name/Name	Saleh
Full name/Name	Saleh Mosfer Saleh al Shaer
Type	Primary name variation
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents
Quality	Low quality

Full name/Name	صالح مسفر صالح الشاعر
Type	Non-Latin script

Last name/Name	Yasser
First name/Name	Abu
Full name/Name	Abu Yasser

Type	AKA (also known as)
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents
Quality	Low quality

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
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Birth data (1)

Place	Al Safrah, Sa'dah Governorate
Country	Yemen

Identification documents (4)

Type	Individual National ID Number: (1) 1388114 (2) 10010057512
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Type	Individual NI Details: (1) Yemen (2) Yemen
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Type	Individual Passport Details: (1) Yemen, issued on 7 Oct. 2013. Expiration date: 7 Oct 2019 (2) Yemen, issued on 9 Dec. 2000. Expiration date: 9 Dec 2006.
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Type	Individual Passport Number: (1) 05274639 (2) 00481779
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Historical data

Names (14)

Status	Historical (last time active at 10.12.2021 05:15)
Last name/Name	Al Shaer
First name/Name	Saleh
Second name/Name	Mesfer
Third name/Name	Saleh

Full name/Name	Al Shaer Saleh Mesfer Saleh
Type	Prime alias
Description	Assistant Minister of Defence for Logistics

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Shaer
First name/Name	Saleh
Second name/Name	Mesfer
Third name/Name	Saleh
Full name/Name	Al Shaer Saleh Mesfer Saleh
Type	Prime alias
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Mesfer
Full name/Name	al Shaer Saleh Mesfer
Type	AKA (also known as)
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Musfer
Third name/Name	Saleh
Full name/Name	al Shaer Saleh Musfer Saleh
Type	AKA (also known as)
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al Sha'ir
First name/Name	Saleh
Full name/Name	al Sha'ir Saleh
Type	AKA (also known as)
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yasser
First name/Name	Abu
Full name/Name	Yasser Abu
Type	AKA (also known as)
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al Shae
First name/Name	Saleh
Full name/Name	al Shae Saleh
Type	AKA (also known as)

Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Mosfer
Third name/Name	Saleh
Full name/Name	al Shaer Saleh Mosfer Saleh
Type	AKA (also known as)
Description	(1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents
Status	Historical (last time active at 10.12.2021 05:15)
Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Mesfer
Full name/Name	al Shaer Saleh Mesfer
Type	AKA (also known as)
Description	Assistant Minister of Defence for Logistics
Status	Historical (last time active at 10.12.2021 05:15)
Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Mosfer
Third name/Name	Saleh
Full name/Name	al Shaer Saleh Mosfer Saleh
Type	AKA (also known as)
Description	Assistant Minister of Defence for Logistics
Status	Historical (last time active at 10.12.2021 05:15)
Last name/Name	al Shaer
First name/Name	Saleh
Second name/Name	Musfer
Third name/Name	Saleh
Full name/Name	al Shaer Saleh Musfer Saleh
Type	AKA (also known as)
Description	Assistant Minister of Defence for Logistics
Status	Historical (last time active at 10.12.2021 05:15)
Last name/Name	al Shae
First name/Name	Saleh
Full name/Name	al Shae Saleh
Type	AKA (also known as)
Description	Assistant Minister of Defence for Logistics
Status	Historical (last time active at 10.12.2021 05:15)
Last name/Name	Yasser
First name/Name	Abu
Full name/Name	Yasser Abu
Type	AKA (also known as)
Description	Assistant Minister of Defence for Logistics
Status	Historical (last time active at 10.12.2021 05:15)

Last name/Name	al Sha'ir
First name/Name	Saleh
Full name/Name	al Sha'ir Saleh
Type	AKA (also known as)
Description	Assistant Minister of Defence for Logistics

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Yemen
Full address	Yemen

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Place	Al Safrah, Sa'dah Governorate
Country	Yemen

Identification documents (5)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: (1) 1388114 (Yemen) (2) 10010057512 (Yemen)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Details: (1) Yemen, issued on 7 Oct. 2013. Expiration date: 7 Oct 2019 (2) Yemen, issued on 9 Dec. 2000. Expiration date: 9 Dec 2006.

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Number: (1) 05274639 (2) 00481779

Status	Historical (last time active at 28.02.2022 05:16)
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Type	<p>Further Identifying Information: With reference to the UN Panel of Experts' Statement of Case of 28 August 2019, Saleh Mesfer Saleh Al Shaer has engaged in acts that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Serving as the Houthis' Assistant Minister of Defence for Logistics, Saleh Mesfer Saleh Al Shaer assisted the Houthis in acquiring smuggled arms and weapons. He is also listed in connection with his direct involvement since early 2018 in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen, in his capacity as 'Judicial Custodian' and in violation of international humanitarian law. Al Shaer has used his authority and a Sana'a based network comprising members of his family, a special criminal court, the national security bureau, the central bank, the registrar services of the Yemeni Ministry of Trade and Industry, and some private banks in order to arbitrarily dispossess selected private individuals and entities of their wealth without any due judicial process or a possibility of redress.</p>
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Updated: 20.08.2025. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.