

# Saleh Mesfer Saleh Al Shaer

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Yemen
<b>Listed (1)</b>	10.11.2021
<b>Remark</b>	<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)

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

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

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

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

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

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

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

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

<b>Last name/Name</b>	Yasser
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu Yasser

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

## Citizenships (1)

<b>Country</b>	Yemen
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## Addresses (1)

<b>Country</b>	Yemen
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## Birth data (1)

<b>Place</b>	Al Safrah, Sa'dah Governorate
<b>Country</b>	Yemen

## Identification documents (4)

<b>Type</b>	Individual National ID Number: (1) 1388114 (2) 10010057512
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<b>Type</b>	Individual NI Details: (1) Yemen (2) Yemen
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<b>Type</b>	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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<b>Type</b>	Individual Passport Number: (1) 05274639 (2) 00481779
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## Historical data

## Names (14)

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

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

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

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

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

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

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

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

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

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

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (5)

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

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

<b>Status</b>	Historical (last time active at 30.03.2022 20:15)
<b>Type</b>	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.

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	<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: 13.07.2025. 06:15

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