

Terrorism: Any act or threat of violence, whatever its motives or purposes, in execution of individual or collective criminal undertaking, which aims to terrorize people, intimidate or endanger their lives, decency, freedom, security or rights, harm the environment or A public or private property or public utility, or to occupation or seizure thereof, or endanger of a national resource or international utilities, or threat to stability, territorial integrity, political by any unitythe sovereignty of independent States. (Illicit transfer of property across borders): A criminal act committed by any natural or legal person means, directly or indirectly, by the transfer of property across international borders, in case of not disclosed in violation of the public policy or if the transfer of property for the purpose of money-laundering or terrorism financing (LEGISLATIVE DECREE NO. (4) OF 2001)

Mohammed Baker Al-Daba



**Last Name:** Al-Daba

**Date of Birth:** 1956

**First Name:** Mohammed Baker

**Nationality:** Yemeni

**Mothers name:** -

**Place of Birth:** -

**Sex:** Male

**I.D:** -

A.K.A.	Category
-	-

**Reasons for judicial sentence or inclusion in the terrorism lists:**

- A high-ranking official of Al Ihsan Charity Association.
- Participated in launching projects in Hadramaut Governorate under the sponsorship of Qatari institutions.
- Worked with Hadramy National Council, which was established by Al Qaeda terrorist group in Al Mukallah during the period of its occupation from 2015 until 2016 in order to handle security, economic and administrative affairs.