** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 1 October 2015  **Al-Qaida**  **Introduction**   1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against Al-Qaida has been amended so that an asset freeze now applies to four persons and 1 person has been delisted. Details are listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entries have been added to the consolidated list and are now subject to an asset freeze.  * AL-KA'BI, Sa'd Bin, Sa'd Muhammad, Shariyan (Group ID: 13280) * AL-KAWARI, Abd, Al-Latif, Abdallah Salih, Muhammad (Group ID: 13278) * AL-SHAMMARI, Hamad, Awad, Dahi, Sarhan (Group ID: 13279) * ZIMIN AL-FADHIL, Abd, Al-Aziz, Aday (Group ID: 13277)  1. The following entry has been removed from the consolidated list and are no longer subject to an asset freeze: ABU SHAWEESH, Yasser, Mohamed, Ismail (Group ID: 8786)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor; 5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement; 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 30 September 2015 Commission Implementing Regulation (EU) No 2015/1740 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 253, 30.09.2015, p.7) by the Commission of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 30 September 2015. 3. On 9 September 2015 the Sanctions Committee of the United Nations Security Council (UNSC) approved the deletion of one person to the Al-Qaida Sanctions Committee's list of persons, groups and entities to whom the freezing of funds and economic resources should apply. Moreover, on 21 September the UNSC added four entries to the list. 4. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legalcontent/EN/TXT/PDF/?uri=OJ:JOL_2015_253_R_0003&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida Financial Sanctions page accessible via the Gov.uk website:   <https://www.gov.uk/government/collections/financial-sanctions-regimespecific-consolidated-lists-and-releases>   1. Further details on the UN measures in respect of Al-Qaida can be found on the relevant UN Sanctions Committee webpage:   <http://www.un.org/sc/committees>.   1. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation 2. Please see the FAQs for more information around financial sanctions   <https://www.gov.uk/government/publications/financial-sanctions-faqs>    **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **01/10/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) No 2015/1740**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **ADDITIONS**  **Individuals**   * 1. **AL-KA'BI, Sa'd Bin, Sa'd Muhammad, Shariyan**   DOB: 15/02/1972. a.k.a: (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, Sa'd Muhammad, Shiryan (3) AL-KA'BI, Sa'd bin, Sa'd Muhammad, Shiryan Nationality: Qatari Passport Details: Qatari passport no.00966737 Other Information: Also referred to as: Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, Abu Suad. Group ID: 13280.   * 1. **AL-KAWARI, Abd, Al-Latif, Abdallah Salih, Muhammad**   DOB: 28/09/1973. a.k.a: (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) AL-KAWWARI, Abd-al-Latif, Abdallah (4) ALKUWARI, Abd-al-Latif, Abdallah, Salih Nationality: Qatari Passport Details: Qatari passport number (a)01020802 (b)00754833 issued 20/05/2007 (c)00490327 issued 28/07/2001 National Identification no: Qatari identity card no. 27363400684 Address: Al-Laqtah, Qatar. Group ID: 13278.   * 1. **AL-SHAMMARI, Hamad, Awad, Dahi, Sarhan**   DOB: 31/01/1984. a.k.a: AL-KUWAITI, Abu, Uqlah Nationality: Kuwaiti Passport Details: Kuwaiti passport no. 155454275 National Identification no: Kuwaiti identity no. 284013101406 Group ID: 13279.   * 1. **ZIMIN AL-FADHIL, Abd, Al-Aziz, Aday**   DOB: 27/08/1981. POB: Kuwait a.k.a: (1) FADHLI AL-FADHALI, Abdalaziz, Ad'ai, Samin (2) SAMIN AL-FADHL, Abd, al-Aziz, Udai (3) SAMIN AL-FADHLI, Abd, alAziz, Udai (4) ZIMIN AL-FADHLI, Abd, al-Aziz, Adhay National Identification no: 281082701081 Group ID: 13277.  **DELISTED**  **Individual**   1. **ABU SHAWEESH, Yasser, Mohamed, Ismail**   DOB: 20/11/1973. POB: Benghazi, Libyan Arab Jamahiriya a.k.a: ABOU SHAWEESH, Yasser, Mohamed Nationality: Stateless Palestinian Passport Details: (1) 939254 (Egyptian travel document) (2) 003213 (Egyptian) (3) 981358 (Egyptian) (4) C00071659 (German. Substitute) Address: Germany (in prison). Other Information: UN Ref QI.A.201.05. Sentenced to 5 years and 6 months on 6 Dec 2007. Group ID: 8786.  **Financial Services Commission**  **01/10/2015**  **Cc: H.E. The Governor** | |