



# FINANCIAL SERVICES COMMISSION

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11 July 2016

## ISIL (Da-esh) and Al-Qaida

### Introduction

1. Council Regulation (EU) 881/2002 (“the Regulation”) imposing financial sanctions against ISIL (Da-esh) and Al-Qaida has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.
2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
  - SCHNEIDER, Daniel, Martin (Group ID: 10751)
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### Legislative details

4. On 9 July 2016 Commission Implementing Regulation (EU) No 2016/1113 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 186, 09.07.2016, p.9) by the European Commission.
5. The Amending Regulation amended Annex I to the Regulation with effect from 10 July 2016.
6. The Amending Regulation reflects the decisions made on 5 July 2016 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this delisting request, to remove 1 individual from the UN ISIL and Al-Qaida regime list.

### Further Information

7. 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/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1113&from=EN>
8. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da-esh) Al-Qaida organisations

financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>

9. Further details on the UN measures in respect of ISIL (Da-esh) Al-Qaida organisations regime can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>.

10. Please note there are also import and export restrictions on ISIL (Da-esh) Al-Qaida organisations regime. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

11. 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.

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

13. 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**

**11/07/2016**

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: ISIL (DA-ESH) AL-QAIDA ORGANISATIONS COMMISSION**

#### **IMPLEMENTING REGULATION (EU) No 2016/1113**

#### **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 881/2002**

### **DELISTING**

#### **Individual**

1. **SCHNEIDER, Daniel, Martin**

DOB: 09/09/1985. POB: Neunkirchen (Saar), Germany Nationality: German  
Passport Details: 2318047793 (German). Issued in Friedrichsthal, Germany  
on 17 May 2006. Expired on 16 May 2011 National Identification no: German  
Federal ID Card 2318229333. Issued in Friedrichsthal, Germany on 17 May  
2006. Expired on 16 May 2011 (reported lost) Address: (1) Germany (in prison  
since Sept 2007). (2) Petrusstrasse 32, 66125 Herrensohr, Dudweiler,  
Saarbrücken, Germany (Previous address). Other Information: UN Ref  
QI.S.260.08. Also referred to as Abdullah. Associated with Islamic Jihad  
Union. Associated with Fritz Martin Gelowicz and Adem Yilmaz. In detention  
in Germany as of June 2010. Group ID: 10751.

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**11/07/2016**

